STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Tuesday, May 26, 2015

**Attendees Present:**

**Graduates:** **Theresa Stewart (Chair), Erik Peña, Michael Soh**

**Undergraduates: Alexia Gonzalez, Jazz Kiang, Janay Williams, Angela Yip**

**Administration: Nancy Greenstein, Director of Police Community Service Bureau**

 **Maureen Wadleigh, Associate Director, CRA**

**Christine Wilson, Director GSRC**

**Faculty: Thomas Vondriska, Faculty**

**Advisor: Marilyn Alkin (SFAC Advisor)**

**Absent:** **Nicole Robinson (Grad Rep)**

**Rebecca Lee-Garcia (Advisor)**

**Call to Order:**

The meeting was called to order at 4:15p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Nancy Greenstein*** to approve the 5/26/2015 agenda and seconded by ***Christine Wilson.***  The vote passed unanimously.
2. **Review of Handouts**
	* 1. New User Fee
		2. Draft Letters to Specific Units
3. **Review of Minutes**
	* 1. A motion was made by ***Erik Peña*** to approve the 5/19/2015 minutes and seconded by ***Maureen Wadleigh.*** The vote passed unanimously.

**Enter EXECUTIVE SESSION**

**Exit EXECUTIVE SESSION**

1. ***Janay Williams*** moved to exit Executive Session and ***Alexia Gonzalez*** second. The vote passed unanimously.
2. **Announcements**
	* 1. All SFAC members need to read the letters to the units and send back recommendations.
		2. Subcommittees need to complete the template using the table with their recommendations for each of their units.
		3. Next week’s meeting will finalize everything and approve recommendations to the Chancellor.
3. **Adjournment**
	* 1. Motion was made by ***Janay Williams*** to adjourn and seconded by ***Erik Peña***. This vote passed unanimously.
		2. Meeting was adjourned at 7:05pm.