STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Tuesday, March 10, 2015

**Attendees Present:**

**Graduates:** **Theresa Stewart (Chair), Nicole Robinson, Michael Soh**

**Undergraduates: Moneel Chand, Alexia Gonzalez, 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, Associate Professor**

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

**Rebecca Lee-Garcia, Academic Planning and Budget (Ex-Officio)**

**Absent: Erik Peña (Graudate Rep)**

**Call to Order:**

The meeting was called to order at 3:13 p.m.

1. **Approval of Agenda**
   * 1. A motion was made by ***Nicole Robinson*** to approve the 3/10/2015 agenda and seconded by ***Nancy Greenstein***. The vote passed unanimously.
2. **Review of Handouts**
   * + 1. Review responses to funding request questions
       2. SFAC Minutes from 3/03/15
3. **Review of Minutes** 
   * 1. A motion was made by ***Nicole Robinson*** to approve the 3/03/2015 minutes and seconded by ***Angela Yip***. 1 member abstained. The vote passed.

**Enter EXECUTIVE SESSION**

* + 1. ***Nicole Robinson*** moved to transfer into Executive Session. ***Nancy Greenstein*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

* 1. ***Nicole Robinson*** moved to exit Executive Session and ***Alexia Gonzalez*** second. The vote passed unanimously.

1. **Announcements**
   * 1. Unit presentation have been assigned for spring quarter
     2. Sub committees need to complete funding recommendations by Week 7
     3. 4/7/15 the Business Science Center will attend to present how they fit the SFAC guidelines
     4. ***Theresa Stewart*** will create a template to send comments to units for their unit reviews
2. **Adjournment**
   * 1. Motion was made by ***Janay Williams*** and seconded by ***Nicole Robinson*** to adjourn the meeting. This vote passed unanimously.
     2. Meeting was adjourned at 5:07pm.