STUDENT FEE ADVISORY COMMITTEE MEETING

A-239 Murphy Hall

Thursday, May 9 2013

**Attendees Present:**

Graduates: Alison Winje, Randy Mai, MaryTheresa Pendergast

Undergraduates: Jas Kirt, Mallory Valenzuela

Administration: Kathleen Copenhaver, Associate Registrar

Christine Wilson, Director of the Graduate Student Resource Center

Nancy Greenstein, Director of Police Community Services

Faculty: Kym Faull, Semel Institute professor

Ex-Officio: Rebecca Lee-Garcia, Academic Planning and Budget

SFAC Advisor: Marilyn Alkin, Special Assistant – Student Affairs

**Attendees Absent:**

Undergraduates: Darren Ramalho, John Joanino

Graduates: Meg Babakhanian

**Call to Order:**

The meeting was called to order at 4:05 p.m.

**Handouts:**

* Agenda for May 9
* Draft minutes from May 2
* Student Services Fee temporary funding requests table
* SFAC table of funding requests
* Summary table – actuals by department
* 20002 permanent budget trend
* 20000 permanent budget trend
* Funding Chart from Christine Wilson

**Approval of Agenda:**

* A motion was made by ***MaryTheresa Pendergast*** and seconded by ***Kathleen Copenhaver*** to approve the agenda. This vote was unanimous.

**Review of the Minutes:**

* A motion to approve the 5/2/2013 minutes as amended passed unanimously with one abstention.

**Spreadsheet Discussion:**

* ***Christine Wilson*** presented the committee with a spreadsheet she created that include SFAC’s previous funding commitments and the requests that Student Affairs had selected to fund themselves before providing the committee with the rest of the requests. She stressed to the committee that though these requests looked “new” to the committee, they were already being funded by Student Affairs, and choosing to not fund them would mean that an existing program has to be eliminated.

**Call Letter Reviews:**

* ***Mallory Valenzuela*** made a motion to enter executive session, which was seconded by ***Jas Kirt*** and passed unanimously.

***ENTER EXECUTIVE SESSION:***

***EXIT EXECUTIVE SESSION***

**Adjournment:**

* Meeting was adjourned at 6:05PM