**Student Fee Advisory Committee**

 **Meeting Minutes – May 27, 2014**

**A 239 Murphy Hall**

**Attendees Present:**

Graduates: Alison Winje (Chair), Annie Blomberg, Randy Mai

Undergraduates: Janay Williams, Jas Kirt, Jazz Kiang, Moneel Chand

Administration: Nancy Greenstein, Director, Police Community Services Bureau, UCPD

 Christine Wilson, Director, GSRC

Maureen Wadleigh, Associate Director, CRA

Faculty: Kym Faull, Prof. in Residence

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

Absent: Marilyn Alkin (Advisor)

 Theresa Stewart

Guest: Drew Knab, Academic Planning and Budget

**Call to Order:**

* The meeting was called to order at 1:10 p.m.
1. **Approval of Agenda:**
* A motion was made to approve the agenda. The motion was unanimously approved.
1. **Review of Minutes:**
* A motion was made to approve the minutes. The motion was unanimously approved.
1. **Review Draft of Marching Band Recommendations to Chancellor:**
* A motion was made to enter executive session. The motion was unanimously approved.
1. **Review of Spreadsheet for Funding Recommendations**

There was a motion made to exit Executive Session. The motion was unanimously approved.

1. **Chair Nominations**

**Alison** said Theresa, Janay and Moneel can serve as SFAC chair next year, and Kym nominated all three. Christine also nominated, and said that the three members can decide by next week if they want to run. They will get two minutes to discuss why they should be elected SFAC chair.

There was discussion about setting-up an additional meeting, and Alison said she would send out a Doodle poll.

1. **Adjournment**
* There was a motion to adjourn the meeting, which was unanimously approved. The meeting was adjourned at 3 p.m.