**Student Fee Advisory Committee Meeting**

**Room 2206, Murphy Hall**

**4:30-6:30pm Wednesday, January 29, 2020**

Attendees:

Graduates: **Janay Williams, Brittnee Meitzenheimer, Jackie Markt-Maloney**

Undergraduates: **Nicole Corona Diaz, Atreyi Mitra, Paulina Macias**

Administration: **Carina Salazar, Deb Geller, Kevin Kilgore**

Faculty Rep: **Karen Rowe**

SFAC Advisor: **Christine Wilson**

APB Advisor: **Ellen Hermann**

Absent: **Karen KP Patron, Denise Marshall**

**Nicole Corona Diaz** calls the meeting to order at 4:34 PM.

1. **Approval of the agenda** 
   1. **Jackie Markt-Maloney** motions to approve agenda and **Paulina Macias** seconds this motion.

***Agenda APPROVED by unanimous consent.***

1. **Review of Handouts**
   1. Handouts viewed in Box
2. **Approval of Minutes**
   1. **Deb Geller** motions to retroactively amend the minutes to enter executive session and **Karen Rowe** seconds the motion.
   2. **Jackie Markt-Maloney** motions to approve the 1/22/20 minutes and **Carina Salazar** seconds the motion.

***Minutes APPROVED by unanimous consent.***

**Enter Executive Session**

**Deb Geller** motions to enter executive session and **Karen Rowe** seconds the motion.

1. **Discussion and Review of Unit Submissions**
   1. **Bruin Resource Center**
   2. **Graduate Division**
   3. **CAPS**
   4. **Graduate Student Resource Center**
   5. **Career Center**

**Exit Executive Session**

**Karen Rowe** motions to exit executive session **and Deb Geller** seconds the motion.

1. **Announcements**
   1. **No announcements**
2. **Adjournment**
   1. **Janay Williams** motions **Atreyi** **Mitra** seconds to adjourn the meeting at 6:35 pm.