STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Wednesday, March 9, 2016

**Attendees Present:**

**Graduates:** **Manpreet Dhillon, Erik Peña (Chair), and Nicole Robinson**

**Undergraduates: Moneel Chand, Ashraf Beshay, Alexia Gonzalez, and Angela Yip**

**Faculty: Thomas Vondriska, Associate Professor**

**Administration: John Bollard, ASHE Student Health Center**

**Nancy Greenstein, Director of Police Community Services**

**Maureen Wadleigh, Associate Director, CRA**

**Advisor: Marilyn Alkin**

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

**Absent: Theresa Stewart (Grad Rep)**

**Call to Order:**

The meeting was called to order at 10:05 a.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Angela Yip*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. Meeting minutes from 3/2/16
		2. Benefits and Merits letter emailed to the Chancellor
3. **Review of Minutes**
	* 1. A motion was made by ***John Bollard*** and seconded by ***Ashraf Beshay*** to approve the 3/2/16 minutes. There were 7 votes to pass and 1 vote to abstain. Minutes are approved.

**Enter EXECUTIVE SESSION**

***Angela Yip*** moved and was seconded by ***Nancy Greenstein*** to enter Executive Session. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

***Ashraf Beshay*** moved and was seconded by ***Moneel Chand*** to exit Executive Session. The vote passed unanimously.

1. **Announcements**
	* 1. ***Ashraf Beshay*** will be the Student Advocate for Board of Regents meeting in two weeks and SFAC members for any concerns.
		2. ***Marilyn Alkin*** announced that the next meeting is March 29 from 4-6pm in 2121 Murphy Hall.
2. **Adjournment**
	* 1. A motion was made by ***Ashraf Beshay*** and seconded by ***Manpreet Dhillon*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 11:53 am.