STUDENT FEE ADVISORY COMMITTEE MEETING

1215 Murphy Hall

Friday, March 17, 2017

**Attendees Present:**

Graduates: Manpreet Dhillon Brar & May Bhetraratana,

Undergraduates: Neemat Abdusemed, Ashraf Beshay(Chair), & Richard White

Administration: John Bollard, Ashe Student Health Center

Paolo Velasco, Director of Bruin Resource Center

Faculty: Karen Rowe, Professor

Advisor: Mairlyn Alkin, SFAC Advisor (Ex-Officio)

Absent: Theresa Ambo, Graduate Rep

Nancy Greenstein, Administrative Rep

 Katie Kim, Undergraduate Rep

Nicole Ngaosi, Graduate Rep

**Call to Order:**

The meeting was called to order at 3:20 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***May Bhetraratana*** and seconded by ***Manpreet Dhillon Brar*** to approve the agenda. The vote passed unanimously.
2. **Review of Handouts**
	* 1. Responses from Career Center
3. **Review of Minutes**
	* 1. A motion was made by ***Karen Rowe*** and seconded by ***May Bhetraratana*** to approve the 3/10/17 minutes. The vote passed unanimously.

**ENTER Executive Session**

***John Bollard*** moved and seconded by ***Neemat Abdusemed*** to move into executive session. The vote passed unanimously.

**EXIT EXECUTIVE SESSION**

***May Bhetraratana*** moved and seconded by ***Neemat Abdusemed*** to exit executive session. The vote was approved unanimously.

***Manpreet Dhillon Brar*** moved and was seconded by ***Neemat Abdusemed*** to have ***Ashraf Beshay*** draft of SFAC’s recommendation to the to set aside the additional funding for IEI from the increased enrollment, but will requiring transparency of the use of the additional funds as well as a progress report indicating specification of amounts to be spent. Six votes to approve and two votes to oppose. The vote passed.

***John Bollard*** moved and was seconded by ***Manpreet Dhillon Brar*** to also state the clarification that the IEI fee is not SSF funds but are educational fees. The vote passed unanimously.

1. **Announcements**
	* 1. ***Marilyn Alkin*** said to have good break and the next meeting is on Monday, April 3.
2. **Adjournment**
	* 1. A motion was made by ***Neemat Abdusemed*** and seconded by ***Manpreet Dhillon Brar*** to adjourn the meeting. The vote passed unanimously.
		2. Meeting was adjourned at 5:05pm.