STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Tuesday, April 12, 2016

**Attendees Present:**

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

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

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

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

 **Maureen Wadleigh, Associate Director, CRA**

**Advisor: Mark Ramseyer, Academic Planning and Budget (Ex-Officio)**

**Absent: Marilyn Alkin**

**Thomas Vondriska, Associate Professor**

**Call to Order:**

The meeting was called to order at 4:09 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Theresa Stewart*** and seconded by ***Ashraf Beshay*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. Meeting minutes from 4/5/16
		2. PRG Letter
3. **Review of Minutes**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Theresa Stewart*** to approve the 4/5/16 minutes. The vote passes unanimously.
4. **User Fee Request**
	* 1. ***Mark Ramseyer*** explained the course materials fee responses. The responses included comparisons from Scripps and UCSD diving courses and differences in how UCLA’s courses were structured such as how Scripps does not provide rentals and requires everyone to bring their own equipment, which is more expensive than UCLA. Regarding the discounted student rate, they provide $175 fellowship support for students within their program. 25-30 UCLA students certified annually. They had not received student input prior years. PADI certification question- 2 types of ANUI and PADI. This course certifies for one depending on the instructor’s certification. All certifications are recognized worldwide.
			1. ***Angela Yip*** asked for clarification regarding the eligibility for the fellowship. ***Mark Ramseyer*** stated that any student who is part of the ecology and evolutionary program, they may receive the fellowship. ***Angela Yip’s*** concern is for the cost for students who would need this certification but are not in the program.
			2. ***Erik Peña*** stated that the department had addressed SFAC’s concerns regarding the cost reduction for students through the fellowship, they varying prices for group and smaller classes, and the global recognition certification.
		2. ***John Bollard*** moved and seconded by ***Manpreet Dhillon*** to approve the user fee request. The vote passes with 8 votes to approve and 1 vote to abstain.

**Enter EXECUTIVE SESSION**

***Ashraf Beshay*** moved and was seconded by ***Manpreet Dhillon*** to enter Executive Session. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

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

1. **Announcements**
	* 1. ***Erik Peña*** announced that ***Erik Peña***, ***Ashraf Beshay***, ***Marilyn Alkin***, and ***Mark Ramseyer*** will meet to solidify the unit documents and will be ready for the second round for next meeting.
2. **Adjournment**
	* 1. A motion was made by ***Theresa Stewart*** and seconded by ***Nicole Robinson*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 5:26 p.m.