**Student Fee Advisory Committee Meeting**

**Room 2121, Murphy Hall**

**4:30-6:30pm Wednesday, March 4, 2020**

**Attendees:**

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

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

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

Faculty Rep: **Karen Rowe**

SFAC Advisor: **Christine Wilson**

APB Advisor: **Ellen Hermann**

Absent: **Kevin Kilgore, Karen KP Patron, Denise Marshall, Paulina Macias**

**Nicole Corona Diaz** calls the meeting to order at 5:01 PM.

1. **Approval of the agenda**
	1. **Carina Salazar** motions to approve agenda and **Janay Williams** seconds this motion.
2. **Review of Handouts**
	1. Handouts viewed on Box
3. **Approval of Minutes**
	1. **Brittnee** **Meitzenheimer** motions to approve the 2/26/20 minutes and **Carina Salazar** seconds the motion.

**Enter Executive Session**

**Deb Geller** motions to enter Executive Session and **Karen Rowe** seconds the motion.

1. **Discussion and Review of Unit Submissions**
	1. Scholarship Resource Center
	2. Office of Ombuds Service
	3. LGBT Campus Resource Center
	4. Case Management
	5. Marching Band

**Exit Executive Session**

**Atreyi Mitra** motions to end Executive Session and **Brittnee Meitzenheimer** seconds the motion.

1. **Announcements**
	1. No announcements
2. **Adjournment**
	1. **Atreyi Mitra** motions and **Brittnee Meitzenheimer** seconds to adjourn the meeting at 6:29 pm.