STUDENT FEE ADVISORY COMMITTEE MEETING

A-239 Murphy Hall

Thursday, May 23 2013

**Attendees Present:**

Graduates: Alison Winje, Randy Mai, MaryTheresa Pendergast, Meg Babakhanian

Undergraduates: Jas Kirt, Mallory Valenzuela, Darren Ramalho, John Joanino

Administration: Kathleen Copenhaver, Associate Registrar

Christine Wilson, Director of the Graduate Student Resource Center

Nancy Greenstein, Director of Police Community Services

Ex-Officio: Rebecca Lee-Garcia, Academic Planning and Budget

SFAC Advisor: Marilyn Alkin, Special Assistant – Student Affairs

**Absent:**

Faculty: Kym Faull, Semel Institute professor

**Call to Order:**

The meeting was called to order at 4:10 p.m.

**Handouts:**

* Agenda for May 23
* Draft minutes from May 16
* LGBT, Bruincorps, and BRC temporary request decisions
* CPO Response to SFAC Questions 5/21/13
* Graduate Job Flyer SAO 1
* Unit response to SFAC questions regarding temporary funding 2013
* Chancellor’s letter regarding EEB course materials fees

**Approval of Agenda:**

* A motion was made by ***Mallory Valenzuela*** and seconded by ***Darren Ramalho*** to approve the agenda. This vote was unanimous.

**Review of the Minutes:**

* A motion to approve the 5/16/2013 minutes as amended passed unanimously.

***ENTER EXECUTIVE SESSION***

***EXIT EXECUTIVE SESSION***

**Nominations for Chairperson**

* ***Mallory Valenzuela*** nominated ***Randy Mai*** for SFAC Chairperson for 13/14, seconded by Alison Winje.
* ***Meg Babakhanian*** nominated ***Alison Winje,*** seconded by ***Jas Kirt.***
* ***John Joanino*** nominated ***Jas Kirt***, seconded by ***Randy Mai***.

**Adjournment:**

* Meeting was adjourned at 6:00PM