STUDENT FEE ADVISORY COMMITTEE MEETING

A239 Murphy Hall

Tuesday, April 28, 2015

**Attendees Present:**

**Graduates:** **Theresa Stewart (Chair), Erik Peña, Nicole Robinson, Michael Soh**

**Undergraduates: Alexia Gonzalez, Jazz Kiang, Janay Williams, Angela Yip**

**Administration: Nancy Greenstein, Director of Police Community Service Bureau**

 **Maureen Wadleigh, Associate Director, CRA**

**Christine Wilson, Director GSRC**

**Advisor: Marilyn Alkin (SFAC Advisor)**

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

**Absent: Thomas Vondriska (Faculty Advisor)**

**Call to Order:**

The meeting was called to order at 4:08p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Michael Soh*** to approve the 4/28/2015 agenda and seconded by ***Alexia Gonzalez.***  The vote passed unanimously.
2. **Review of Handouts**
	* 1. Unit Review Responses
		2. UC Berkeley Article
		3. Minutes
3. **Review of Minutes**
	* 1. A motion was made by ***Erik Peña*** to approve the 4/21/2015 minutes and seconded by ***Nancy Greenstein*** The vote passed.
4. **Unit Review response discussion and approval**
	* 1. ***Maureen Wadleigh*** requested to add anticipated dates in which units will be notified about funding request decisions.
		2. ***Nicole Robinson*** moved to approve the letters as amended by the Chair and seconded by ***Nancy Greenstein***. Vote passed unanimously.
		3. CAPS has not yet sent an update on their budget. Chair hopes to receive an update next week.

**Enter EXECUTIVE SESSION**

* + 1. ***Erik Peña*** moved to go into Executive Session. ***Nancy Greenstein*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

1. ***Janay Williams*** moved to exit Executive Session and ***Alexia*** ***Gonzalez*** second. The vote passed unanimously.
2. **Announcements**
	* 1. ***Theresa Stewart*** wanted to address the slate being discussed in the Daily Bruin. She urged the committee to not let the issues and politics compromise the committee and its decisions. The appointment process for SFAC was brought up in the Daily Bruin as well as the mismanagement of funds related to SSF. She wanted to encourage dialogue although not everyone may agree. She opened the floor to share concerns.
		2. ***Janay Williams*** announced that Selma will be screening at Royce tonight.
		3. ***Theresa Stewart*** shared that the 30th Annual Pow Wow is this weekend.
3. **Adjournment**
	* 1. Motion was made by ***Nicole Robinson*** and seconded by ***Alexia*** ***Gonzalez*** to adjourn the meeting. This vote passed unanimously.
		2. Meeting was adjourned at 5:56pm.