**Student Fee Advisory Committee Meeting**

**2325 Murphy Hall**

**4:00-6:00 PM**

**Tuesday, May 14th, 2019**

**Present:**

Graduates: Jazz Kiang, Javier Rodriguez, Zak Fisher, Denise Marshall

Undergraduates: Neemat Abdusemed, Nicole Corona Diaz, Paulina Macias

Administration: Mike Cohn, Director of SOLE; Deb Geller, Associate Dean of Students and Deputy Title IX Coordinator; Barbara Wilson, UCLA Housing & Hospitality

Faculty Rep: Karen Rowe, Professor

APB Advisor: Ellen Hermann (Ex-Officio)

SFAC Advisor: Marilyn Alkin (Ex-Officio)

**Absent**:

Christina Wang, Undergraduate

**Call to Order**

* 1. **Denise Marshall** called the meeting to order at 4:26pm.
1. **Approval of Agenda**
2. **Javier Rodriguez** moved to amend the agenda for announcements to be stated first. **Nicole Corona Diaz** seconded. With no objections, the agenda was amended by consent.
3. With no objections, the amended agenda was approved by consent.
4. **Review of Handouts**
	1. N/A

1. **Review and Approve Minutes**
	1. With no objections, the minutes for 04.30.2019 and 05.07.2019 were tabled by consent.

**Karen Rowe** moved to enter Executive Session. **Denise Marshall** seconded. With no objections, the committee entered Executive Session.

**Nicole Corona Diaz** moved to exit Executive Session. **Deb Geller** seconded. With no objections, the committee exited Executive Session.

1. **Announcement**
	1. **Javier Rodriguez** stated that the committee should have nominations for Chairperson sooner rather than later.
	2. **Ellen Hermann** discussed her email regarding SSF carryforward and how to read the SSF Actual Trend Reports.
	3. **Jazz Kiang** stated that he is attending the UC Board of Regents meeting this week.
	4. **Jazz Kiang** stated that the Governor has released a revised budget proposal that will undergo hearings from the state legislature.
	5. **Jazz Kiang** stated that he sent a letter to the Chancellor regarding SFAC’s update on the bylaw amendment from 2016/17.
	6. **Jazz Kiang** stated that the Graduate-Undergraduate Mentorship Program invited SFAC members to attend their closing ceremony on Monday, May 20, 5:00-7:00pm at Covel Grand Horizon.
2. **Adjournment**
	1. **Karen Rowe** moved to adjourn the meeting. **Mike Cohn** seconded. With no objections, **Denise Marshall** adjourned the meeting at 6:03pm.