STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Monday, April 3, 2017

**Attendees Present:**

Graduates: Theresa Ambo, Manpreet Dhillon Brar, May Bhetraratana, & Nicole Ngaosi

Undergraduates: Neemat Abdusemed, Ashraf Beshay(Chair), Katie Kim, & Richard White

Administration: John Bollard, Ashe Student Health Center

Nancy Greenstein, Director of Police Community Services

Paolo Velasco, Director of Bruin Resource Center

Faculty: Karen Rowe, Professor

Advisor: Marilyn Alkin, SFAC Advisor (Ex-Officio)

**Call to Order:**

The meeting was called to order at 3:08 p.m.

1. **Approval of Agenda**
   * 1. A motion was made by ***May Bhetraratana*** and seconded by ***Paolo Velasco*** to approve the agenda. The vote passed unanimously.
2. **Review of Handouts**
   * 1. Responses from Career Center, CARE, and UREC
3. **Review of Minutes** 
   * 1. A motion was made by ***May Bhetraratana*** and seconded by ***John Bollard*** to approve the 3/17/17 minutes. Nine votes to approve and two votes to abstain, therefore the vote passed.

**ENTER Executive Session**

***Theresa Ambo*** moved and seconded by ***May Bhetraratana*** to move into executive session. The vote passed unanimously.

1. **Discuss Group 1**
2. **Discuss Group 4**
3. **IEI Discussion**

**EXIT EXECUTIVE SESSION**

***Nancy Greenstein*** moved and seconded by ***John Bollard*** to exit executive session. The vote was approved unanimously.

1. **Announcements**
   * 1. ***Mairlyn Alkin*** shared that next week’s meeting is in same room. There will be a presentation about a pledge.
     2. ***Ashraf Beshay*** will send out the IEI letter next week.
2. **Adjournment**
   1. A motion was made by ***John Bollard*** and seconded by ***Nicole Ngaosi*** to adjourn the meeting. The vote passed unanimously.
3. Meeting was adjourned at 5:01pm.