STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Monday, April 24, 2017

**Attendees Present:**

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

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

Administration: 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)

Matt Quigley, Academic Planning and Budget (Ex-Officio)

Absent: Theresa Ambo, Grad Rep

John Bollard, Ashe Student Health Center, Admin Rep

**Call to Order:**

The meeting was called to order at 3:09 p.m.

1. **Approval of Agenda**
   * 1. A motion was made by ***May Bhetraratana*** and seconded by ***Karen Rowe*** to approve the agenda. The vote passed unanimously.
2. **Review of Handouts**
   * 1. Responses from GUM and BRC Recommendations
3. **Review of Minutes** 
   * 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Katie Kim*** to approve the 4/17/17 minutes. The vote passed unanimously.

**ENTER Executive Session**

***Nicole Ngaosi*** moved and seconded by ***Karen Rowe*** to move into executive session. The vote passed unanimously.

1. **Discuss Group 2**
2. **Discuss Group 1**

**EXIT EXECUTIVE SESSION**

***Katie Kim*** moved and seconded by ***Nicole Ngaosi*** to exit executive session. The vote was approved unanimously.

1. **Pledge Referendum** 
   * 1. SFAC had members share their thoughts on the pledge referendum.
     2. ***May Bhetraratana*** stated it was not SFAC’s responsibility.
     3. ***Nicole Ngaosi*** doesn’t think SFAC should cover this cost but the committee needs to take a stance on how it this funding should come from the Chancellor. She would like to know if Rebecca Lee-Garcia or Jeff Roth had any responses from the student services and if there were MOUs. The money missing from the referenda should be paid back in full.
     4. ***Katie Kim*** was against using SFAC funds and recognized that although it was an unfortunate mistake, it took 5 years to realize the mistake.
     5. ***Richard White*** was against providing this funding and was surprised that UCOP did not know about this issue.
     6. ***Paolo Velasco*** would not want SSF funds used to pay for this because this is not where the funding should come from.
     7. ***Neemat Abdusemed*** does not think SFAC should be penalized for this mistake.
     8. ***Manpreet Dhillon Brar*** thinks the Chancellor will go against their decision.
     9. ***Karen Rowe*** stated no and wanted to see someone take responsibility.
     10. ***Nancy Greenstein*** stated no.
     11. ***Ashraf Beshay*** was not in favor and they did not establish the need for the funding. He was interested in how their funding requests will change for those units that submit to SFAC.
     12. ***Nancy Greenstein*** called the question to fund the pledge referendum. All SFAC members present voted against funding the pledge referendum.
2. **Announcements**
3. **Adjournment**
4. A motion was made by ***Katie Kim*** and seconded by ***Paolo Velasco*** to adjourn the meeting. The vote passed unanimously.
5. Meeting was adjourned at 5:00 pm.