STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Tuesday, January 13, 2017

**Attendees Present:**

Graduates: Theresa Ambo, May Bhetraratana, and 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

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

**Absent**: Manpreet Dhillon Brar, Graduate Rep

**Call to Order:**

The meeting was called to order at 3:11 p.m.

1. **Approval of Agenda**
	* 1. A motion by ***Theresa Ambo*** and seconded by ***Karen Rowe*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. None
3. **Review of Minutes**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Karen Rowe*** to approve the 11/29/16 minutes. The vote passes unanimously.

**ENTER Executive Session**

***Nancy Greenstein*** moved and seconded by ***Karen Rowe*** to move into executive session retroactively.

1. **Site visit check-in and questions**

**EXIT EXECUTIVE SESSION**

***John Bollard*** moved and seconded by ***Theresa Ambo*** to exit executive session.

***Nancy Greenstein*** moved and seconded by ***Theresa Ambo*** to add a budget session to the agenda. The vote passes unanimously.

**ENTER Executive Session**

***Karen Rowe*** moved and seconded by ***Katie Kim*** to move into executive session.

1. **Budget Session**

**EXIT EXECUTIVE SESSION**

***John Bollard*** moved and seconded by ***Paolo Velasco*** to exit executive session. Ten votes to approve and one opposed exiting executive session. The vote is approved.

1. **USAC and GSA subcommittee appointments**
	* 1. ***Ashraf Beshay*** shared that two undergraduate and two graduate (one continuing and one returning) SFAC members needed to present about the committee to USAC and GSA to gather request feedback.
			1. ***May Bhetraratana*** volunteered as the graduate appointment. ***Manpreet Dhillon Brar*** was nominated to be the second graduate student.
				1. ***Richard White*** moved and second by ***Nicole Ngaosi*** to approve ***May Bhetraratana*** as the graduate appointment.
			2. ***Ashraf Beshay and Katie Kim*** volunteered as the undergraduate appointees.
				1. ***Nancy Greenstein*** moved and second by ***Karen Rowe*** to approve ***Ashraf Beshay and Katie Kim*** as the undergraduate appointments.
2. **Announcements**
	* 1. ***Marilyn Alkin*** shared there will be no meeting next week.
3. **Adjournment**
	* 1. A motion was made by ***Theresa Ambo*** and seconded by ***Neemat Abdusemed*** to adjourn the meeting. The vote passes unanimously.
		2. Meeting was adjourned at 4:56pm.