STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Tuesday, May 24, 2016

**Attendees Present:**

**Graduates:** **Manpreet Dhillon, Erik Peña (Chair), Nicole Robinson, and Theresa Stewart**

**Undergraduates: Ashraf Beshay, Moneel Chand, Alexia Gonzalez, and Angela Yip**

**Faculty: Thomas Vondriska, Associate Professor**

**Administration: John Bollard, ASHE Student Health Center**

**Nancy Greenstein, Director of Police Community Services**

**Maureen Wadleigh, Associate Director, CRA**

**Advisor: Marilyn Alkin**

**Mark Ramseyer, Academic Planning and Budget (Ex-Officio)**

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

**Call to Order:**

The meeting was called to order at 4:06 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Theresa Stewart*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. CSF Invoice
		2. Meeting minutes from 5/17/16
3. **Review of Minutes**
	* 1. A motion was made by ***Moneel Chand*** and seconded by ***John Bollard*** to approve the 5/17/16 minutes. The vote passes with 7 to approve and 3 abstentions.

**Enter EXECUTIVE SESSION**

***Nancy Greenstein*** moved and was seconded by ***Theresa Stewart*** to enter Executive Session. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

***Theresa Stewart*** moved and was seconded by ***John Bollard*** to exit Executive Session. The vote passed unanimously.

***Nicole Robinson*** moved and was seconded by ***John Bollard*** to approve items that were approved in Executive Session.

* + 1. ***Nicole Robinson*** moved and was seconded by ***Ashraf Beshay*** to approve this year’s CSF invoice. The vote passes unanimously.
		2. ***Nicole Robinson*** moved and seconded by ***Alexia Gonzalez*** to withdraw from CSF. The vote passes unanimously. ***Erik Peña*** will write a letter of recommendation to the Chancellor.
		3. ***Ashraf Beshay*** was voted as chair for SFAC 2016-2017.
1. **Announcements**
	* 1. ***Marilyn Alkin*** reiterated the importance of completing all letters this week to be approved at the next meeting.
2. **Adjournment**
	* 1. A motion was made by ***John Bollard*** and seconded by ***Alexia Gonzalez*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 5:53 p.m.