STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Wednesday, February 17, 2016

**Attendees Present:**

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

**Undergraduates: Moneel Chand, Ashraf Beshay, 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**

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

**Call to Order:**

The meeting was called to order at 10:07 a.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***John Bollard*** and seconded by ***Angela Yip*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. Meeting minutes from 2/10/16
		2. Course Material Fee
3. **Review of Minutes**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Manpreet Dhillon*** to approve the 2/10/16 minutes. The vote passes unanimously.

**Enter EXECUTIVE SESSION**

1. ***Ashraf Beshay*** moved to enter Executive Session. ***Moneel Chand*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

***Alexia Gonzalez*** moved and was seconded by ***Nicole Robinson*** to exit Executive Session. The vote passed unanimously. ***Nicole Robinson*** moved to add resulting votes on the minutes and was seconded by ***Moneel Chand***. The vote passed unanimously.

1. **Benefits Shortfalls and COLA Decision**
	* 1. SFAC held a long discussion about benefits shortfalls and COLA.
		2. ***Moneel Chand*** made a motion, and was seconded by ***Angela Yip,*** to fund benefits shortfall from temporary funding for one year and COLA from permanent funding for 16/17 and SFAC to work on recommending a future funding model for the upcoming years.
		3. With no further discussion, ***Erik Peña*** called to vote. The vote passed unanimously.
2. **Course Material Fee Decision**
	* 1. SFAC held a long discussion about the course materials fee for the School of Music.
		2. ***Maureen Wadleigh*** made a motion, and was seconded by ***Nicole Robinson,*** to approve the course material fee for the School of Music with a one-year moratorium resulting with the effective date of fall 2017.
		3. With no further discussion, ***Erik Peña*** called to vote.The vote passed unanimously.
3. **Announcements**
	* 1. ***Marilyn Alkin*** reminded that next week, SFAC will select the spring meeting date and time.
4. **Adjournment**
	* 1. A motion was made by ***Thomas Vondriska*** and seconded by ***Alexia Gonzalez*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 11:40 am.