**Student Fee Advisory Committee Meeting**

**Approved Minutes**

**Thursday, February 27, 2014**

**Attendees Present:**

Graduates: Alison Winje (Chair), Annie Blomberg, Randy Mai, Theresa Stewart

Undergraduates: Moneel Chand, Jazz Kiang, Jas Kirt.

Administration: Nancy Greenstein, Director, Community Service Bureau, UCLA Police

Maureen Wadleigh, Associate Director, CRA

Christine Wilson, Director, GSRC

Faculty: Kym Faull, Prof. in Residence

Ex-Officio: Rebecca Lee-Garcia, Academic Planning and Budget

Advisor: Marilyn Alkin

Absent: Janay Williams

The meeting was called to order at 9:08

1. **Approval of Agenda**

A motion to approve the agenda was moved and seconded. The motion passed unanimously.

1. **Review of Handouts**
2. Bruin Corps Unit Review Letter
3. PRG Unit Review Letter
4. SRC Unit Review Letter
5. BRC Unit Review Letter
6. CRA Unit Review Letter
7. Grad Welcome Unit Review Letter
8. Marching Band Unit Review Letter
9. Caps Response Letter
10. Dashew Response Letter
11. Fellowship Response Letter
12. SAA Response Letter
13. **Review of Minutes**

A motion to approve the minutes of the February 20 meeting was made and seconded. The motion passed with one abstention.

*The committee entered executive session.*

1. **Unit Review Sub-Committee Response Drafts**

A motion was made and seconded to accept the unit review letters as amended. The motion passed unanimously.

1. **Call Letter Discussion**

A motion was made and seconded that the Call Letter should be for two years’ worth of funding. The motion passed with one abstention

A motion was made and seconded that the Call Letter would specify criteria for new funding for employees. Existing employee funding would continue as previously allocated. The motion passed unanimously.

*The committee exited executive session.*

A motion to adjourn was made and seconded. The motion passed unanimously.

Meeting adjourned at 10:57