**Student Fee Advisory Committee**

 **Meeting Minutes – June 3, 2014**

 **A 239 Murphy Hall**

**Attendees Present:**

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

Undergraduates: Janay Williams, Jas Kirt, Jazz Kiang, Moneel Chand

Administration: Nancy Greenstein, Director, Police Community Services Bureau, UCPD

 Christine Wilson, Director, GSRC

Maureen Wadleigh, Associate Director, CRA

Faculty: Kym Faull, Prof. in Residence

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

Advisor: Marilyn Alkin (Advisor)

**Call to Order:**

* The meeting was called to order at 1:10 p.m.
1. **Approval of Agenda:**
* A motion was made to approve the agenda. The motion was unanimously approved.
1. **Review of Minutes:**
* A motion was made to approve the minutes. Ten SFAC members approved the minutes, and two members abstained.
1. **Select Tenth Meeting Date and Time:**

There was discussion about adding a tenth meeting date and time. It was agreed that SFAC would meet Monday, June 9, from 5 – 7 p.m.

1. **Review of Spreadsheet for Funding Recommendations**
* A motion was made to enter executive session. The motion was unanimously approved.
* There was a motion to exit Executive Session, which was unanimously approved.
1. **Chair Nominations**

**Janay** and **Theresa** accepted nominations as next year’s SFAC chair. They will make two-minute presentations at next week’s meeting.

1. **Adjournment**
* There was a motion to adjourn the meeting, which was unanimously approved. The meeting was adjourned at 2:55 p.m.