**Student Fee Advisory Committee**

**4:30-6:30pm**

**Monday, April 13, 2020**

**Virtual Meeting**

**Attendees:**

Graduates: **Jackie Markt-Maloney, Brittnee Meitzenheimer, Janay Williams**

Undergraduates: **Nicole Corona Diaz, Atreyi Mitra, Karen KP Patron, Paulina Macias**

Administration: **Carina Salazar,** **Deb Geller, Kevin Kilgore**

Faculty Rep: **Karen Rowe**

SFAC Advisor: **Christine Wilson**

APB Advisor: **Ellen Hermann**

Absent: **Denise Marshall**

**Nicole Corona Diaz** calls the meeting to order at 4:33 PM.

1. **Approval of Agenda**
	1. **Atreyi Mitra** motions to approve agenda and **Karen Rowe** seconds this motion. **Karen Rowe** requested to add an item on the referendum.
		1. **Deb Geller** shared that voting is currently happening and results will come out on Friday. The graduate ballot has one referendum and undergraduates have two referenda but they don’t vote until week 6.
2. **Review of Handouts**
	1. None
3. **Approval of Minutes**
	1. **Deb Geller** motions to approve the 4/06/20 minutes as amended and **Atreyi Mitra** seconds the motion.

**Enter Executive Session**

**Karen Rowe** moves and **Jackie Markt-Maloney** seconds to enter executive session.

1. **Discussion and Approval of Units Funding Requests**
	1. Spirit Squad
	2. Scholarship Resource Center
	3. Veteran Resource Center
	4. Graduate Division
	5. Central Ticket Office
	6. Fraternity and Sorority Life
	7. Campus Life Administration
	8. Office Technology Center

**Exit Executive Session**

**Janay Williams** moves and **Brittnee Meitzenheimer** seconds to exit executive session.

1. **Announcements**
	1. None
2. **Adjournment**
	1. **Janay Williams** motions and **Brittnee Meitzenheimer** seconds to adjourn the meeting at 6:30 pm.