STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Tuesday, June 2, 2015

**Attendees Present:**

**Graduates:** **Theresa Stewart (Chair), Erik Peña, Nicole Robinson, Michael Soh**

**Undergraduates: Alexia Gonzalez, Jazz Kiang, Janay Williams, Angela Yip**

**Administration: Nancy Greenstein, Director of Police Community Service Bureau**

 **Maureen Wadleigh, Associate Director, CRA**

**Christine Wilson, Director GSRC**

**Faculty: Thomas Vondriska, Faculty**

**Advisor: Marilyn Alkin (SFAC Advisor)**

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

**Call to Order:**

The meeting was called to order at 4:09p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Nicole Robinson*** to approve the 6/2/2015 agenda and seconded by ***Alexia Gonzalez.***  The vote passed unanimously.
2. **Review of Handouts**
	* 1. Student User Fee – Department of Design Media Arts
		2. Draft Letters to Specific Units
3. **Review of Minutes**
	* 1. Minutes were not completed. SFAC will approve minutes from 5/26/15 at the next meeting.
4. **New User Fee Discussion**
	* 1. ***Christine Wilson*** moved to approve the entire new user fee for Design Media and was seconded by ***Nancy Greenstein***. The vote passed unanimously.
		2. ***Nicole Robinson*** moved to approve the letter preemptively at the Chair’s discretion and was seconded by ***Janay Williams***. The vote passed unanimously.

**Enter EXECUTIVE SESSION**

**Exit EXECUTIVE SESSION**

1. ***Christine Wilson*** moved to exit Executive Session and adjourn the meeting and was seconded by ***Michael Soh***. The vote passed unanimously.
2. **Adjournment**
	* 1. Meeting was adjourned at 6:47pm.