**Student Fee Advisory Committee Meeting**

**2325 Murphy Hall**

**4:00-6:00 PM**

**Tuesday, May 7th, 2019**

**Present:**

Graduates: Jazz Kiang, Javier Rodriguez, Zak Fisher, Denise Marshall

Undergraduates: Christina Wang, Neemat Abdusemed, Nicole Corona Diaz, Paulina Macias

Administration: Deb Geller, Associate Dean of Students and Deputy Title IX Coordinator, Mike Cohn, Director of SOLE, Barbara Wilson, UCLA Housing & Hospitality

Faculty Rep: Karen Rowe, Professor

APB Advisor: Ellen Hermann (Ex-Officio)

SFAC Advisor: Marilyn Alkin (Ex-Officio)

**Absent**:

**Call to Order**

* 1. **Jazz Kiang** called the meeting to order at 4:05pm.

1. **Approval of Agenda**
   1. **Jazz Kiang** recommended amending the agenda to strike approval of the 4.30.2019 minutes.
   2. **Karen** **Rowe** moved to approve the amended agenda. **Denise Marshall** seconded. With no objections, the amended agenda was approved by consent.
2. **Review of Handouts**
   1. N/A

1. **Review and Approve Minutes** 
   1. N/A

**Denise Marshall** moved to enter Executive Session. **Paulina Macias** seconded. With no objections, the committee entered Executive Session.

**Karen Rowe** moved to exit Executive Session. **Denise Marshall** seconded. With no objections, the committee exited Executive Session.

1. **Announcement**
   1. **Zak Fisher** stated that he wrote to the Chancellor regarding the SFAC Bylaws and that the Chancellor responded by stating that he can meet with SFAC.
   2. **Jazz Kiang** stated that the Chancellor approved SFAC’s recommendation regarding the Course Materials Fee application submitted by the Department of Atmospheric and Oceanic Sciences.
   3. **Jazz Kiang** stated that the Graduate-Undergraduate Mentorship Program invited SFAC members to attend their closing ceremony on Monday, May 20, 5:00-7:00pm at Covel Grand Horizon.
   4. **Jazz Kiang** stated that the UC Board of Regents will meet next week at UC San Francisco – Mission Bay.
2. **Adjournment** 
   1. **Denise Marshall** moved to adjourn the meeting. **Nicole Corona Diaz** seconded. With no objections, **Jazz Kiang** adjourned the meeting at 6:04pm.