**Student Fee Advisory Committee Meeting**

**1237 Murphy Hall**

**Friday, June 1, 2018 from 2:00- 5:00pm**

**Present:**

Graduates: Jazz Kiang, Nicole Ngaosi, Javier Rodríguez & Cody Trojan

Undergraduates: Neemat Abdusemed, Richard White (Chair), Christina Wang, Katie Kim

Administration: Mike Cohn, Director of SOLE

Barbara Wilson, Director of Room Divisions in HHS

Faculty Rep: Karen Rowe, Professor

APB Advisor: Ellen Hermann (Ex-Officio)

SFAC Advisor: Marilyn Alkin, SFAC Advisor

**Absent**: Paolo Velasco, Director of Bruin Resource Center

1. **Call to Order:**
   1. The meeting was called to order at 2:10 p.m.

1. **Review of handouts**

1. **Approval of Agenda**
   1. ***Nicole Ngaosi*** moved and was seconded by ***Richard White*** to strike out the Medium Discussion and to move the budget discussion after the minutes approval. There were 7 votes to approve and passed unanimously.
   2. A motion was made by ***Jazz Kiang*** and seconded by ***Karen Rowe*** to approve the agenda. The motion passed unanimously to approve agenda.

1. **Review and Approve Minutes for May 11, 18, 25**
2. A motion was made by ***Mike Cohn*** and seconded by ***Jazz Kiang*** to approve the minutes for 5/11/18.There were 2 abstentions and 6 votes to approve. The motion passed to approve minutes.
3. A motion was made by ***Jazz Kiang*** and seconded by ***Nicole Ngaosi*** to approve the minutes for 5/18/18.There were 2 abstentions and 6 votes to approve.The motion passed to approve minutes.
4. A motion was made by ***Jazz Kiang*** and seconded by ***Karen Rowe*** to approve the minutes for 5/25/18. There were 4 votes to approve and 3 abstentions.The motion passed to approve minutes.

**ENTER Executive Session**- A motion was made by ***Karen Rowe*** and seconded by ***Katie Kim*** to move into Executive Session and the motion passed with 5 votes to approve, 2 abstentions, and 2 oppositions.

1. **Final Budget Discussion: Group 2; Group 4**

**EXIT Executive Session-** ***Karen Rowe*** motioned to go out of executive session and was seconded by ***Cody Trojan*** to exit executive session and the motion passed unanimously.

1. **Final Allocation Decisions**
2. Will be made next meeting
3. **Review Draft Recommendation Letter**
4. ***Richard White*** stated that the final version will be uploaded and would like remarks to be made in a differentiated color.
5. **Announcements**
   1. ***Richard White*** stated final date to make decisions regarding budgets. Stay updated on BOX for the draft of the letter and last official meeting is next Friday.
6. **Adjournment**
7. A motion was made by ***Jazz Kiang*** and seconded by ***Neemat Abdusemed*** to adjourn. The motion passed unanimously and the meeting adjourned at 5:19 pm.