STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Monday, June 5, 2017

**Attendees Present:**

Graduates: Manpreet Dhillon Brar, May Bhetraratana, & Nicole Ngaosi

Undergraduates: Neemat Abdusemed, Ashraf Beshay(Chair), Katie Kim, & Richard White

Administration: John Bollard, Ashe Student Health Center

 Nancy Greenstein, Director of Police Community Services

Paolo Velasco, Director of Bruin Resource Center

Faculty: Karen Rowe, Professor

Advisor: Marilyn Alkin, SFAC Advisor (Ex-Officio)

Matt Quigley, Academic Planning and Budget (Ex-Officio)

Absent: Theresa Ambo, Graduate Rep

**Call to Order:**

The meeting was called to order at 3:10 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***May Bhetraratana*** and seconded by ***Karen Rowe*** to approve the agenda. The vote passed unanimously.
2. **Review of Handouts**
	* 1. Bylaw Revision and letter
3. **Review of Minutes**
	* 1. A motion was made by ***Karen Rowe*** and seconded by ***Nancy Greenstein*** to approve the minutes from 6/1/17. The vote passed unanimously.

**ENTER Executive Session**

***Karen Rowe*** moved and seconded by ***Paolo Velasco*** to move into executive session. The vote passed unanimously.

1. **Recommendation letter drafts**
2. **Review By Law Recommendation Revision and Letter**
3. **SFAC Chair Recommendations**

**EXIT EXECUTIVE SESSION**

***Katie Kim*** moved and seconded by ***Paolo Velasco*** to exit executive session. The vote was approved unanimously. This was applied retroactively to approve the budget.

1. **SFAC Chair Recommendations**
	* 1. The UCSA bill for CSF members for this year was about $1963. The previous year’s fee was about $4600. ***Nancy Greenstein*** moved and seconded by ***Karen Rowe*** to pay this invoice. The vote passed unanimously.
2. **Chair Installation**
	* 1. ***Ashraf Beshay*** stated he learned and gained so much from this year and thanked the committee for this experience. He installed ***Richard White*** as SFAC Chair for 2017-2018.
3. **Announcements**
	1. ***Ashraf Beshay*** shared appreciative comments to each member of the committee.
	2. ***Marilyn Alkin*** thanked the committee for a job well done and hopes their fellow students appreciate the work they’ve done.
	3. ***Nancy Greenstein*** thanked ***Ashraf Beshay*** for his commitment and leadership as SFAC chair.
4. **Adjournment**
5. A motion was made by ***Katie Kim*** and seconded by ***Manpreet Dhillon Brar*** to adjourn the meeting. The vote passed unanimously.
6. Meeting was adjourned at 5:07 pm.