**Student Fee Advisory Committee**

 **Meeting Minutes – May 13, 2014**

**A 239 Murphy Hall**

**Attendees Present:**

Graduates: Alison Winje (Chair), Annie Blomberg, Randy Mai, Theresa Stewart

Undergraduates: Janay Williams, Jazz Kiang, Moneel Chand, Jas Kirt

Administration: Christine Wilson, Director, GSRC

Maureen Wadleigh, Associate Director, CRA

Nancy Greenstein, Director, Police Community Services Bureau, UCPD

Faculty: Kym Faull, Prof. in Residence

Ex-Officio: Rebecca Lee-Garcia, Academic Planning and Budget, who attended part of the meeting

Absent: Marilyn Alkin (Advisor)

**Call to Order:**

* The meeting was called to order at 1:10 p.m.
1. **Approval of Agenda:**
* A motion was made to approve the agenda. The motion was unanimously approved.
1. **Review of Minutes:**
* A motion was made to approve the minutes. Jas Kirt and Maureen Wadleigh abstained and others voted in favor of it.
1. **Subcommittee budget discussions**
* A motion was made to enter executive session. The motion was unanimously approved.
* A motion was made to exit Executive Session. The motion was unanimously approved.
1. **CSF Report**

**Moneel** spoke about the CSF meeting he attended. UCSA and CSF created a memorandum of understanding saying that both organizations would not conflict with each other’s interests and that CSFS and represent of SFAC would be in charge of student services fees at respective campuses and our subsidiaries. There’s a new CSF director who is also a UCSA director. The position was consolidated. There’s also a new CSF chair. There was a report on best SFAC practices on all campuses. Most are not as well put together as ours, so it was for their benefit. There was a referenda campaign and what affects us is that we’re the only campus to have no sunset clauses in our referenda. UCLA is not double-paying for UCOP tax. They also solidified what student services fees are. Moneel passed out a chart showing that student services fees used to be 80 – 100 percent of tuition but now only 8 percent. State funding is declining but this despite student services units providing more services and not getting any more money. UCLA also doesn’t have transportation referendum like other campuses.

1. **Adjournment**

A motion was made to adjourn the meeting at 3 p.m. The motion was unanimously approved