STUDENT FEE ADVISORY COMMITTEE MEETING

1215 Murphy Hall

Tuesday, March 3, 2015

**Attendees Present:**

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

**Undergraduates: Moneel Chand, Alexia Gonzalez, Janay Williams, Angela Yip**

**Administration: Maureen Wadleigh, Associate Director, CRA**

**Christine Wilson, Director GSRC**

**Faculty: Thomas Vondriska, Associate Professor**

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

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

**Absent: Nancy Greenstein (Administrative Rep)**

**Call to Order:**

The meeting was called to order at 3:17 p.m.

1. **Approval of Agenda**
   * 1. A motion was made by ***Angela Yip*** to approve the 3/03/2015 agenda and seconded by ***Alexia Gonzalez***. The vote passed unanimously.
2. **Review of Handouts**
   * + 1. SFAC Minutes from 2/24/15
       2. Spring Doodle
3. **Review of Minutes** 
   * 1. A motion was made by ***Angela Yip*** to approve the 2/24/2015 minutes and seconded by ***Christine Wilson***. The vote passed unanimously.
4. **Budget Questions**
   * 1. ***Rebecca Lee-Garcia*** emailed the latest version of the SSF forecast that includes scenarios of funding 100% of the current temporary requests, and also funding 75% and 50% of this year’s requests. She also included a table that shows the total amount of funding that was approved to be transferred in the 2013-14 and 2014-15.
     2. ***Moneel Chand*** asked where there was in increase in the UCOP tax. ***Rebecca Lee-Garcia*** explained that her handout provided an estimate for this year and next. Student Affairs will need to recalculate the amount of expenditures this year but for now the estimate is a placeholder. The Chancellor helped subsidize the costs last year.

**Enter EXECUTIVE SESSION**

* + 1. ***Maureen Wadleigh*** moved to move into Executive Session. ***Janay Williams*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

* 1. ***Janay Williams*** moves to exit Executive Session and ***Maureen Wadleigh*** seconds. The vote passed unanimously.

1. **Finalize SFAC Spring Meeting**
   * 1. Tuesdays from 4-6pm
2. **Announcements**
   * 1. Next meeting groups 1 and 3 will present on 1 or 2 units in 2121 Murphy Hall.
3. **Adjournment**
   * 1. Motion was made by ***Nicole Robinson*** and seconded by ***Michael Soh*** to adjourn the meeting. This vote passed unanimously.
     2. Meeting was adjourned at 4:46pm.