**Student Fee Advisory Committee Meeting**

**Approved Minutes**

 **Thursday, March 6 2014**

**Attendees Present:**

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

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

Administration: Nancy Greenstein, Director, Community Service Bureau, UCLA Police

Maureen Wadleigh, Associate Director, CRA

Christine Wilson, Director, GSRC

Faculty: Kym Faull, Prof. in Residence

Ex-Officio: Rebecca Lee-Garcia, Academic Planning and Budget

Advisor: Marilyn Alkin

The meeting was called to order at 9:08

1. **Approval of Agenda**

A motion to approve the agenda was moved and seconded. The motion passed unanimously.

1. **Review of Minutes**

A motion to approve the minutes of the February 27 meeting was made and seconded. The motion passed unanimously.

*The committee entered executive session.*

1. **IEI Letter**

A motion was made and seconded to approve the IEI Fees proposal as amended. The motion passed unanimously.

1. **Call Letter Discussion**

The committee decided that the Call Letter should ask units to prioritize their funding requests.

Rebecca Garcia said she will add a column on the Excel document to indicate if a request is high, medium or low priority.

A motion was made and seconded to approve the Call Letter as amended. The motion passed unanimously.

*The committee exited executive session.*

1. **Meeting Time**

The committee decided that the meeting time for the next quarter would be Tuesdays 1-3pm.

A motion to adjourn was made and seconded. The motion passed unanimously.

Meeting adjourned at 9:55