STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Tuesday, May 10, 2016

**Attendees Present:**

**Graduates:** **Manpreet Dhillon, Erik Peña (Chair), and Theresa Stewart**

**Undergraduates: Ashraf Beshay and Moneel Chand**

**Administration: John Bollard, ASHE Student Health Center**

**Nancy Greenstein, Director of Police Community Services**

**Maureen Wadleigh, Associate Director, CRA**

**Advisor: Marilyn Alkin**

**Mark Ramseyer, Academic Planning and Budget (Ex-Officio)**

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

**Absent: Thomas Vondriska, Associate Professor**

 **Nicole Robinson (Grad Rep)**

 **Alexia Gonzalez (Undergrad Rep)**

**Angela Yip (Undergrad Rep)**

**Call to Order:**

The meeting was called to order at 4:07 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Ashraf Beshay*** and seconded by ***Manpreet Dhillon*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. Meeting minutes from 5/03/16
3. **Review of Minutes**
	* 1. ***Moneel Chand*** requested a change for Rehearsal for Bruin Life was $540 per minute rather than $5 per minute.
		2. With the change above, a motion was made by ***Nancy Greenstein*** and seconded by ***Manpreet Dhillon*** to approve the 5/03/16 minutes. The vote passes unanimously.

**Enter EXECUTIVE SESSION**

***John Bollard*** moved and was seconded by ***Moneel Chand*** to enter Executive Session. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

***Theresa Stewart*** moved and was seconded by ***John Bollard*** to exit Executive Session. The vote passed unanimously.

1. **Announcements**
	* 1. ***Erik Peña*** shared that SFAC received an invitation to the Chancellor’s residence.
		2. ***Rebecca Lee-Garcia*** announced that ECE just sent their request to SFAC.
2. **Adjournment**
	* 1. A motion was made by ***Theresa Stewart*** and seconded by ***Ashraf Beshay*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 5:52 p.m.