STUDENT FEE ADVISORY COMMITTEE MEETING

A239 Murphy Hall

Tuesday, April 14, 2015

**Attendees Present:**

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

**Undergraduates: Alexia Gonzalez, Jazz Kiang, Janay Williams,**

**Administration: Nancy Greenstein, Director of Police Community Service Bureau**

**Maureen Wadleigh, Associate Director, CRA**

**Christine Wilson, Director GSRC**

**Faculty: Thomas Vondriska, Associate Professor**

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

**Absent: Angela Yip (Undergraduate Rep)**

**Marilyn Alkin (SFAC Advisor)**

**Call to Order:**

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

1. **Approval of Agenda**
   * 1. A motion was made by ***Maureen Wadleigh*** to approve the 4/14/2015 agenda and seconded by ***Nancy Greenstein.*** The vote passed unanimously.
2. **Review of Handouts**
3. **Review of Minutes** 
   * 1. A motion was made by ***Erik Peña*** to approve the 4/07/2015 minutes and seconded by ***Alexia Gonzalez***. The vote passed.
4. **Welcome new SFAC member**
   * 1. ***Theresa Stewart*** introduced ***Jazz Kiang*** who was appointed by USAC.
5. **Unit Review responses discussion**
   * 1. ***Theresa Stewart*** recommended moving the review of the responses to next meeting to allow time for subcommittees to complete the response letters.

**Enter EXECUTIVE SESSION**

* + 1. ***Nicole Robinson*** moved to go into Executive Session. ***Janay*** ***Williams*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

* 1. ***Nicole Robinson*** moved to exit Executive Session and ***Alexia Gonzalez*** second. The vote passed unanimously.

1. **Announcements**
   1. Group 1 requested that everyone reads the Student Service Initiatives and CPO.
   2. CAPS is attending the SFAC meeting next week. Please review this request in preparation for this meeting.
   3. Submit all unit review letter responses by Friday to be uploaded to the box for review and approval for the next meeting.
2. **Adjournment**
   * 1. Motion was made by ***Nicole Robinson*** and seconded by ***Alexia Gonzalez*** to adjourn the meeting. This vote passed unanimously.
     2. Meeting was adjourned at 5:50pm.