STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Thursday, June 1, 2017

**Attendees Present:**

Graduates: Manpreet Dhillon Brar, May Bhetraratana, & Nicole Ngaosi

Undergraduates: Neemat Abdusemed, Ashraf Beshay(Chair), Katie Kim, & Richard White

Administration: Nancy Greenstein, Director of Police Community Services

Paolo Velasco, Director of Bruin Resource Center

Faculty: Karen Rowe, Professor

Advisor: Marilyn Alkin, SFAC Advisor (Ex-Officio)

Matt Quigley, Academic Planning and Budget (Ex-Officio)

Absent: Theresa Ambo, Graduate Rep

 John Bollard, Ashe Student Health Center

**Call to Order:**

The meeting was called to order at 3:13 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***May Bhetraratana*** to approve the agenda. The vote passed unanimously.
2. **Review of Handouts**
	* 1. Permanent Letter Draft
		2. Bylaw Revision
		3. ECE and Athletics letters
3. **Review of Minutes**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Richard White*** to approve the minutes from 5/22/17. The vote passed unanimously.

**ENTER Executive Session**

1. ***Paolo Velasco*** moved and seconded by ***Nancy Greenstein*** to move into executive session. The vote passed unanimously. This was applied retroactively.
2. **Review ECE, Athletics, Permanent funding letter drafts**
3. **Review Temporary Recommendation letter draft**
4. **Review By Law Recommendation Letter Draft**
5. **Appointments Subcommittee Deferral**
6. **CSF Report and Summer Meeting**

**EXIT EXECUTIVE SESSION**

***Karen Rowe*** moved and seconded by ***Katie Kim*** to exit executive session. The vote was approved unanimously.

1. **Announcements**
2. ***Marilyn Alkin*** announced that there will be pizza at the next meeting.
3. **Adjournment**
4. A motion was made by ***Katie Kim*** and seconded by ***Paolo Velasco*** to adjourn the meeting. The vote passed unanimously.
5. Meeting was adjourned at 5:01 pm.