STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Monday,

May 1, 2017

**Attendees Present:**

Graduates: Theresa Ambo, 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: John Bollard, Ashe Student Health Center, Admin Rep

**Call to Order:**

The meeting was called to order at 3:06 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. Group 3 information
		2. Responses from LGBT Campus Resource Center
3. **Review of Minutes**
	* 1. A motion was made by ***Katie Kim*** and seconded by ***Neemat Abdusemed*** to approve the 4/24/17 minutes. Eight votes to approve and two votes to abstain. The vote passed.

**ENTER Executive Session**

***Karen Rowe*** moved and seconded by ***May Bhetraratana*** to move into executive session. The vote passed unanimously.

1. **Discuss Group 3**

**EXIT EXECUTIVE SESSION**

***Katie Kim*** moved and seconded by ***Manpreet Dhillon Brar*** to exit executive session. The vote was approved unanimously.

1. **Appointments Subcommittee Discussion**
	* 1. ***Ashraf Beshay*** asked for the committee’s thoughts regarding changing one of the undergraduate appointments to a 1-year term.
			1. ***Katie Kim*** shared that the three undergrads hold true to their beliefs stated at the previous meetings and do not see a change. ***Katie Kim*** stated that the undergraduate voice would be weaker because they would have a person who doesn’t have the experience and knowledge that a two-year appointment would have.
			2. ***Manpreet Dhillon Brar*** stated that she would like SFAC to determine next steps such as additional outreach and how to get more transfer students to participate. ***Richard White*** believed that USAC and GSA should advertise rather than SFAC. ***Neemat Abdusemed*** thought that promotion and outreach is not an appropriate approach for SFAC. ***Nicole Ngaosi*** also agreed that it is USAC and GSA’s responsibility to appoint but also SFAC members should be providing updates to those groups.
			3. ***Paolo Velasco*** preferred that SFAC have a transfer student present rather than no voice at all.
			4. ***Karen Rowe*** stated that transfer students are accepted in the spring and there should be a list of opportunities for these students.
			5. ***Theresa Ambo*** suggested putting these comments in the continuity report so the next chair can articulate what SFAC needs are with the USAC and GSA presidents who make the appointments.
			6. ***May Bhetraratana*** stated that there is similar differences in representation of doctoral and master’s graduate student SFAC representation.
			7. ***Karen Rowe*** called the question. ***Ashraf Beshay*** asked for a vote on whether to have a one-year appointment. ***Karen Rowe*** moved and that SFAC institutes a one-year appointment for undergraduate students. ***Katie Kim*** recommended to include one one-year term for graduate student. Due to time constraints, ***Manpreet Dhillon Brar*** recommended moving the vote to next week.
2. **CSF Report**
	1. Due to time constraints, this item was not discussed.
3. **Announcements**
	1. ***Theresa Ambo*** announced that the PowWow was this weekend.
4. **Adjournment**
5. A motion was made by ***Manpreet Dhillon Brar*** and seconded by ***Neemat Abdusemed*** to adjourn the meeting. The vote passed unanimously.
6. Meeting was adjourned at 5:01 pm.