**Student Fee Advisory Committee Meeting**

**2325 Murphy Hall**

**4:00-6:00 PM**

**Tuesday, April 30, 2019**

**Present:**

Graduates: Jazz Kiang, Zak Fisher, Denise Marshall

Undergraduates: Christina Wang, Neemat Abdusemed, Nicole Corona Diaz

Administration: Deb Geller, Associate Dean of Students and Deputy Title IX Coordinator, Mike Cohn, Director of SOLE, Barbara Wilson, UCLA Housing & Hospitality

Faculty Rep: Karen Rowe, Professor

APB Advisor: Ellen Hermann (Ex-Officio)

SFAC Advisor: Marilyn Alkin (Ex-Officio)

**Absent**:

Javier Rodriguez, Graduate

Paulina Macias, Undergraduate

**Call to Order**

* 1. **Jazz Kiang** called the meeting to order at 4:07pm.
1. **Approval of Agenda**
	1. **Karen Rowe** moved to approve the agenda. **Denise Marshall** seconded. With no objections, the agenda was approved by consent.
2. **Review of Handouts**

1. **Review and Approve Minutes**
	1. **Christina Wang** moved to approve the minutes on 04.09.2019. **Denise Marshall** seconded. With no objections, the minutes were approved by consent.
	2. **Mike Cohn** moved to approve the minutes on 04.16.2019. **Christina Wang** seconded. With no objections, the minutes were approved by consent.
	3. **Barbara Wilson** moved to approve the minutes on 04.23.2019. **Denise Marshall** seconded. With no objections, the minutes were approved by consent.

**Zak Fisher** moved to enter Executive Session. **Karen Rowe** seconded. With no objections, the committee entered Executive Session.

**Karen Rowe** moved to exit Executive Session. **Nicole Corona Diaz** seconded. With no objections, the committee exited Executive Session.

1. **Announcement**
	1. **Jazz Kiang** stated that he sent SFAC’s recommendation letter to the Chancellor regarding the Course Materials Fee application submitted by the Department of Atmospheric and Oceanic Sciences.
2. **Adjournment**
	1. **Denise Marshall** moved to adjourn the meeting. **Barbara Wilson** seconded. With no objections, **Jazz Kiang** adjourned the meeting at 6:02pm.