**Student Fee Advisory Committee Meeting**

**Room 2121, Murphy Hall**

**4:30-6:30pm Wednesday, January 22, 2020**

Attendees:

Graduates: **Janay Williams, Brittnee Meitzenheimer, Jackie Markt-Maloney,**

Undergraduates: **Nicole Corona Diaz, Atreyi Mitra, Karen KP Patron**

Administration: **Carina Salazar, Deb Geller**

Faculty Rep: **Karen Rowe**

SFAC Advisor: **Christine Wilson**

APB Advisor: **Ellen Hermann**

Absent: **Paulina Macias, Denise Marshall, Kevin Kilgore**

**Nicole Corona Diaz** calls the meeting to order at 4:45 PM.

1. **Approval of the agenda**
	1. **Atreyi Mitra** motions to add the review of the 2012 SFAC rubric to the 1/22/20 agenda. **Karen Rowe** amends and **Carina Salazar** seconds this motion**.**

***Agenda APPROVED by unanimous consent.***

1. **Review of Handouts**
	1. None
2. **Approval of Minutes**
	1. **Deb Geller** motions to approve the 1/15/20 minutes as amended and **Karen Rowe** seconds the motion.

***Minutes APPROVED by unanimous consent.***

1. **Discussion and Review of Unit Submissions**

***Ellen Hermann*** *assumes the responsibility of editing the spreadsheet ‘SFAC Temp & Perm Requests’.*

**Enter Executive Session**

* 1. **Bruin Resource Center**
	2. **Graduate Division**
	3. **Transfer Center**
	4. **Veteran Center**
	5. **Review of SFAC Rubric**
	6. **CAPS**

**Exit Executive Session**

1. **Approval of Subcommittee Assignments**
	1. *Approval tabled for next week*
2. **Approval of Spring Quarter Meeting Day/Time**
	1. *Approval tabled for next week*
3. **Announcements**
	1. The Council of Student Fees (CSF) meeting is happening at UCLA on Saturday, January 24 from 8-4 pm with a half day on Sunday, January 25 in Bradley 224.
4. **Adjournment**
	1. **Janay Williams** motions **Atreyi Mitra** seconds to adjourn the meeting at 6:34 pm.