**Student Fee Advisory Committee Meeting**

 **2206 Murphy Hall**

**Friday, April 6, 2018 from 2:00- 4:00pm**

**Present:**

Graduates: Nicole Ngaosi, Javier Rodríguez, & Cody Trojan

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

Administration: Mike Cohn, Director of SOLE

 Paolo Velasco, Director of Bruin Resource Center

APB Advisor Ellen Hermann

Absent: Jazz Kiang, Graduate Representative

 Christina Wang, Undergraduate Representative

Barbara Wilson, Director of Room Divisions in HHS

 Marilyn Alkin, SFAC Advisor

Karen Rowe, Professor

1. **Call to Order:**
	1. The meeting was called to order at 2:13 p.m.
2. **Approval of Agenda**
	1. A motion was made by ***Cody Trojan*** and seconded by ***Neemat Abdusemed*** to approve the agenda. The motion passed unanimously to amend agenda.
3. **Review and Approve Minutes**
	1. A motion was made by ***Cody Trojan*** to approve 3/16/18 minutes and was seconded by ***Paolo Velasco***.The motion passed unanimously to approve 3/16/18 minutes.

**ENTER Executive Session**- A motion was made by ***Katie Kim*** to move into Executive Session and seconded by ***Paolo Velasco***. The motion passed with 7 votes and 1 opposition to move into Executive Session.

1. **Group 4: Funding Request Presentations**
	1. ***Neemat Abdusemed*** presented on Spirit Squad:
	2. ***Neemat Abdusemed*** presented on Case Management:
	3. ***Neemat Abdusemed*** presented on Fraternity and Sorority Life (FSL):
	4. ***Neemat Abdusemed*** presented on Dashew Center:
	5. ***Neemat Abdusemed*** presented on SAIRO:
	6. ***Neemat Abdusemed*** presented on SOLE:
	7. ***Neemat Abdusemed*** presented on BRC:

**EXIT Executive Session-** ***Nicole Ngaosi*** moved to retroactively exit executive session.

1. **Announcements**
	* 1. ***Richard White*** and ***Jazz Kiang*** will be at UCOP and UC Berkeley for CSF. They will be discussing the UCOP tax and CSF’s role in the university to empower each different SFAC.
2. **Adjournment**
	* 1. Meeting adjourned at ***3:55*** pm due to the lack of meeting quorum.