**Student Fee Advisory Committee Meeting**

 **2206 Murphy Hall**

**Friday, May 4, 2018 from 2:00- 4:00pm**

**Present:**

Graduates: Jazz Kiang, Nicole Ngaosi, Javier Rodríguez & Cody Trojan

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

Administration: Mike Cohn, Director of SOLE

 Paolo Velasco, Director of Bruin Resource Center

Barbara Wilson, Director of Room Divisions in HHS

Faculty: Karen Rowe, Professor

SFAC Advisor: Marilyn Alkin

APB Advisor: Ellen Hermann

Absent:

* **Call to Order:**
	1. The meeting was called to order at 2:06 p.m.
* **Approval of Agenda:**
	1. A motion was made by ***Jazz Kiang*** and seconded by ***Karen Rowe*** on approved agenda. The vote passed unanimously.
* **Review and Approve Minutes:**
	1. ***Jazz Kiang*** moved to approve the 4/20/18 minutes and was seconded by ***Nicole Ngaosi.*** The motioned passed unanimously.
	2. ***Barbara Wilson*** moved to approve the 4/27/18 minutes and was seconded by ***Jazz Kiang.*** The motioned passed unanimously.

**ENTER Executive Session**: A motion was made by ***Christina Wang*** to move into Executive Session and seconded by ***Karen Rowe***. The motion passed with 8 votes, 2 abstentions 1 opposition to move into Executive Session.

* **Permanent Funding Requests:**
* **Group 1 - Permanent Funding Request:**
	1. ***Javier Rodriguez***presented on BruinCorps.
	2. ***Javier Rodriguez*** presented on ECRT.
	3. ***Javier Rodriguez*** presented Facilities Management.
* **Group 2 - Permanent Funding Request:**
	1. ***Katie Kim*** presented on Community Programs Office.
	2. ***Katie Kim*** presented on LGBT CRC.
	3. ***Katie Kim*** presented Recreation.
	4. ***Katie Kim*** presented Scholarship Resource Center.
* **Group 3 - Permanent Funding Request:**
	1. ***Nicole Ngaosi*** presented Early Care and Education.

**EXIT Executive Session**: A motion was made by ***Richard White*** to exit Executive Session and seconded by ***Cody Trojan***. The motion passed unanimously.

* **Announcements:**
	1. ***Richard White*** stated that Group 3 would finish their discussion on permanent requests next week. Group 4 will begin their presentation on their permanent requests.
	2. ***Jazz Kiang*** stated that he got confirmation from UCOP that the Regents' tabling of the May tuition vote also means tabling of the SSF vote.
	3. ***Barbara Wilson*** stated that there is an increase of about 400 students in UCLA’s enrollment for next year.
* **Adjournment:**
	1. A motion was made by ***Jazz*** and seconded by ***Cody*** to adjourn the meeting. The motion passed unanimously.Meeting adjourned at 4:02pm.