**Student Fee Advisory Committee Meeting**

 **1215 Murphy Hall**

**Friday, May 11, 2018 from 2:00- 4:00pm**

**Present:**

Graduates: Jazz Kiang, Nicole Ngaosi and Javier Rodríguez

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: Cody Trojan

* **Call to Order:**
	1. The meeting was called to order at 2:08 p.m.
* **Approval of Agenda:**
	1. A motion was made by ***Neemat Abdusemed*** and seconded by ***Christina Wang*** to approve the agenda. The motion passed unanimously.
* **Review and Approve Minutes:**
	1. A motion was made to table the 5/4/18 minutes.
* **Chair Nominations - Eligible Candidates: *Neemat Abdusemed, Christina Wang, Jazz Kiang and Javier Rodriguez***
	1. ***Richard White*** stated that this position is for a dedicated person. This person will work beyond the 2-hour commitment; some weekends to make up time. There will be some pressure. However, ***Marilyn Alkin’s*** support helps. There may be some late nights. This position requires time commitment, management and passion. SFAC is an extracurricular and it is a respectable job. The requirements are a minimum of 10 hours per week. ***Marilyn Alkin*** stated that the nominees would be giving a brief speech as to why they would like to be the chair of SFAC and it would be a closed ballot.
	2. ***Karen Rowe*** made a motion to enter all 4 candidates (***Neemat Abdusemed, Christina Wang, Jazz Kiang and Javier Rodriguez)*** into the nomination. ***Barbara Wilson*** second the motion. The motion passed with 6 votes, 1 opposition, and 3 abstentions.
	3. ***Christina Wang*** and ***Neemat Abdusemed*** respectfully declined the nomination.
* **Vote on PRG Recommendations**
	1. ***Neemat*** ***Abdusemed*** stated that she and ***Javier Rodriguez*** sit on the PRG committee. They sit on discussions regarding safety issues. PRG is requesting $100,000 for a dance studio (***Neemat Abdusemed*** presented on an attached PRG recommendations sheet on the projector screen). She has good faith that the projects listed are accurate and have been taken into account as to what needs to be prioritized. ***Karen Rowe*** stated that the proposal lacked information. She stated stats from previous years and discussed what the maintenance costs and concerns would be. ***Javier Rodriguez*** agrees with ***Karen Rowe’s*** statement and stated that the funds seems to be going towards maintenance rather than new project. ***Neemat Abdusemed*** stated that during the last PRG meeting she did ask about the reoccurring annual fee for the tennis court and the wood floors. They stated that the funds are needed for safety issues. ***Karen Rowe*** stated that since SFAC is 1/3 of this funding source it would be prudent to have all the details of projects from the beginning, instead of trying to hunt for the information and that there should be a bit more transparency. ***Jazz Kiang*** agreed with ***Karen Rowe*** also agreed that the funds seemed to be going towards an ongoing maintenance cost. He stated that campus has yet to be successful in getting a campus wide effort regarding space. ***Karen Rowe*** stated that SSF funds should not be going towards housing, maintenance, parking or transportation. ***Javier Rodriguez*** stated regarding the safety issue and the dance floor, the university eventually will have to find a way to fund and support it. He asked if this was a priority for the committee. ***Karen Rowe*** asked about the carryforward. ***Ellen Hermann*** stated that the carryforward was $42,300. ***Jazz Kiang*** stated that a $42,300 carryforward for maintenance purposes is not that much. He stated that PRG should be able to prioritize facilities and not let them run to the ground.
	2. ***Jazz Kiang*** made a motion to recommend that the Chancellor accept the PRG proposal to fund the projects as listed. ***Neemat Abdusemed*** second the motion. The motion passed with 9 votes, 2 abstention.
	3. ***Richard White*** asked the committee to open the PRG letter on box and to make any necessary edits. The committee made edits.

***Katie Kim*** made a motion to approve the PRG recommendation letter to the Chancellor***.*** ***Barbara Wilson*** second the motion. The motion passes with 11 votes.

**ENTER Executive Session**: A motion was made by ***Paolo Velasco*** to move into Executive Session and seconded by ***Karen Rowe***. The motion passed with 8 votes and 2 abstentions to move into Executive Session.

* **Group 3 - Permanent Funding Request:**
* **Group 4 - Permanent Funding Request:**

**EXIT Executive Session**: A motion was made by ***Jazz Kiang*** to exit Executive Session and seconded by ***Richard White***. The motion passed with 1 abstention.

* **Announcements:**
	1. ***Richard White*** made a motion that for the remaining 4 meetings that the meetings be extended for an extra hour from 2-4pm to 2-5pm. ***Karen Rowe*** second the motion. The motion passed with 8 votes.
	2. ***Richard White*** stated that next week, the chair nominees ***Jazz Kiang*** and ***Javier Rodriguez*** would have a brief speech as to why they would like to become chair.
* **Adjournment:**
	1. A motion was made by ***Nicole Ngaosi*** and seconded by ***Neemat Abdusemed*** to adjourn the meeting. The motion passed unanimously.Meeting adjourned at ***4:04*** pm.