STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Monday, May 8, 2017

**Attendees Present:**

Graduates: Theresa Ambo, Manpreet Dhillon Brar, May Bhetraratana, & Nicole Ngaosi

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

Administration: John Bollard, Ashe Student Health Center

Nancy Greenstein, Director of Police Community Services

Paolo Velasco, Director of Bruin Resource Center

Faculty: Karen Rowe, Professor

Advisor: Marilyn Alkin, SFAC Advisor (Ex-Officio)

 Matt Quigley, Academic Planning and Budget (Ex-Officio)

Absent:

**Call to Order:**

The meeting was called to order at 5:04 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***May Bhetraratana*** and seconded by ***Karen Rowe*** to approve the agenda. The vote passed unanimously.
2. **Review of Handouts**
	* 1. No handouts are reviewed.
3. **Review of Minutes**
	* 1. A motion was made by ***Katie Kim*** and seconded by ***Nancy Greenstein*** to approve the 5/1/17 minutes. The vote passed unanimously.

**ENTER Executive Session**

***Karen Rowe*** moved and seconded by ***Manpreet Dhillon Brar*** to move into executive session. The vote passed unanimously.

1. **Discuss Group 3**

**EXIT EXECUTIVE SESSION**

***Katie Kim*** moved and seconded by ***John Bollard*** to exit executive session. The vote was approved unanimously.

1. **Announcements**
	1. ***Marilyn Alkin*** announced that she would not be present at next week’s meeting, as she will be attending her granddaughter’s college graduation.
2. **Adjournment**
3. A motion was made by ***Theresa Ambo*** and seconded by ***Katie Kim*** to adjourn the meeting. The vote passed unanimously.
4. Meeting was adjourned at 5:15 pm.