STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Monday, May 15, 2017

**Attendees Present:**

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

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

Administration: Nancy Greenstein, Director of Police Community Services

Paolo Velasco, Director of Bruin Resource Center

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

Guests: Rebeccca Lee-Garcia, Academic Planning and Budget

Absent: John Bollard, Ashe Student Health Center, Admin Rep

Karen Rowe, Professor

Marilyn Alkin, SFAC Advisor (Ex-Officio)

**Call to Order:**

The meeting was called to order at 3:10 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Manpreet Dhillon Brar*** to approve the agenda. The vote passed unanimously.
2. **Review of Handouts**
	* 1. CPO Responses
		2. Bylaw amendment
3. **Review of Minutes**
	* 1. ***Nicole Ngaosi*** requested to amend the recusal process to include more details of the discussion rather than a summary. KC Bui will update the minutes by next week to vote.

**ENTER Executive Session**

***Theresa Ambo*** moved and seconded by ***Paolo Velasco*** to enter into executive session. The vote passed unanimously.

1. **CAPS Permanent Funding Request discussion**
2. **Discuss and Finalize Permanent Funding Requests**
3. **Finalize High Partial and Medium Decisions**
4. **Recommendation Letter**

**EXIT EXECUTIVE SESSION**

***Richard White*** moved and seconded by ***Theresa Ambo*** to exit executive session. The vote was approved unanimously.

1. **Appointments Subcommittee Discussion**
	* 1. ***Ashraf Beshay*** asked for the committee thoughts changing one of the appointments for undergraduate and graduate to be a 1-year term.
			1. ***Paolo Velasco*** agreed to have two 1-year term positions for graduate and undergraduate positions because of the important decisions made by SFAC. He asked if it was within their capacity to increase the number of SFAC members. ***Ashraf Beshay*** was unsure and would need to be approved by the Chancellor. ***Manpreet Dhillon Brar*** asked ***Ashraf Beshay*** to see if they can increase the number of students.
			2. ***Nicole Ngaosi*** stated that the learning curve is difficult for 1-year and challenges with leadership continuing as well.
2. **CSF Report**
	* 1. Moved to next week
3. **Chair nomination**
	* 1. ***Manpreet Dhillon Brar*** moved and seconded by ***Theresa Ambo*** to nominate ***Katie Kim***, ***Richard White*** and ***Nicole Ngaosi*** for SFAC chair.
			1. ***Katie Kim*** stated due to the time commitment needed to be SFAC chair, she will decline the nomination.
			2. ***Richard White*** accepted the nomination.
			3. ***Nicole Ngaosi*** accepted the nomination.
				1. Next week, ***Richard White*** and ***Nicole Ngaosi*** will present their vision for SFAC Chair for 5 minutes.
4. **Announcements**
	1. ***Ashraf Beshay*** announced next week’s 3-hour meeting in the same location.
5. **Adjournment**
6. A motion was made by ***Katie Kim*** and seconded by ***Theresa Ambo*** to adjourn the meeting. The vote passed unanimously.
7. Meeting was adjourned at 6:00 pm.