STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Friday, February 17, 2017

**Attendees Present:**

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

Undergraduates: Neemat Abdusemed, Ashraf Beshay(Chair), & 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

Mark Ramseyer, Academic Planning and Budget (Ex-Officio)

**Absent**: Theresa Ambo, Graduate Rep

Katie Kim, Undergrraduate Rep

**Call to Order:**

The meeting was called to order at 3:11 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Nicole Ngaosi*** to approve the agenda. The vote passed unanimously.
2. **Review of Handouts**
	* 1. PRG proposals
		2. Budget document
3. **Review of Minutes**
	* 1. A motion was made by ***Neemat Abdusemed*** and seconded by ***Richard White*** to approve the 2/10/17 minutes. The vote passed unanimously.
4. **Budget Format Presentation**
	1. ***Mark Ramseyer*** reviewed the excel document which displayed color coded funding requests by departments.

**ENTER Executive Session**

***John Bollard*** moved and seconded by ***Neemat Abdusemed*** to move into executive session.

1. **Discuss Unit Site Visits Group 1**

**EXIT EXECUTIVE SESSION**

***Karen Rowe*** moved and seconded by ***May Bhetraratana*** to exit executive session. The vote was approved unanimously.

1. **IEI Presentation**
	1. ***Rebecca Lee-Garcia*** sent to the committee this week included the formula of how the IEI funding was allocated. The formula would remain the same but the increased amount of funding from the growing enrollment would be used towards approved proposals from an identified committee. ***Ashraf Beshay*** would like to know who is on the committee and if there is student representation. ***Karen Rowe*** stated that it should be passed by the Undergraduate Council. SFAC requested someone from IEI to attend an SFAC meeting to provide more information.
2. **PRG Vote**
	* 1. ***May Bhetraratana*** moved and seconded by ***Paolo Velasco*** to table the PRG vote***.*** The vote passed unanimously.
3. **Announcements**
	* 1. ***Ashraf Beshay*** asked SFAC to review the unit review letters sent to units from last year.
			1. ***Karen Rowe*** asked for more clarification and details for the unit review letters because there wasn’t much provided on the previous letters.
		2. ***Nicole Ngaosi*** stated that she is meeting with Christine Wilson from GSRC after the meeting and requested additional questions they have of GSRC.
		3. ***Mark Ramseyer*** asked to discard the spreadsheet he sent earlier this week and will send a replacement.
		4. ***Paolo Velasco*** offered the Dashew Center water bottle, passport holder, and flash drive for SFAC students. ***Richard White*** shared BRC giveaways.
		5. Today was ***Richard White***’s birthday.
4. **Adjournment**
	* 1. A motion was made by ***Nicole Ngaosi*** and seconded by ***Manpreet Dhillon Brar*** to adjourn the meeting. The vote passed unanimously.
		2. Meeting was adjourned at 5:05pm.