STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Tuesday, May 03, 2016

**Attendees Present:**

**Graduates:** **Manpreet Dhillon, Erik Peña (Chair), Nicole Robinson, and Theresa Stewart**

**Undergraduates: Ashraf Beshay, Moneel Chand, Alexia Gonzalez, and Angela Yip**

**Faculty: Thomas Vondriska, Associate Professor**

**Administration: John Bollard, ASHE Student Health Center**

**Nancy Greenstein, Director of Police Community Services**

**Maureen Wadleigh, Associate Director, CRA**

**Advisor: Marilyn Alkin**

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

**Rebecca Lee-Garcia, Academic Planning and Budget (Ex-Officio)**

**Call to Order:**

The meeting was called to order at 4:06 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Ashraf Beshay*** and seconded by ***Alexia Gonzalez*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. Meeting minutes from 4/26/16
3. **Review of Minutes**
	* 1. A motion was made by ***Ashraf Beshay*** and seconded by ***John Bollard*** to approve the 4/26/16 minutes. The vote passes with 8 votes to approve and 2 votes to abstain.

**Enter EXECUTIVE SESSION**

***Alexia Gonzalez*** moved and was seconded by ***Moneel Chand*** to enter Executive Session. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

***Moneel Chand*** moved and was seconded by ***Ashraf Beshay*** to exit Executive Session. The vote passed unanimously.

1. **Announcements**
	* 1. ***Erik Peña*** stated that SFAC will discuss ECE next week.
2. **Adjournment**
	* 1. A motion was made by ***Manpreet Dhillon*** and seconded by ***Moneel Chand*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 5:54 p.m.