STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Wednesday, February 10, 2016

**Attendees Present:**

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

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

**Faculty: Thomas Vondriska, Associate Professor**

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

**Maureen Wadleigh, Associate Director, CRA**

**Advisor: Marilyn Alkin**

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

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

**Call to Order:**

The meeting was called to order at 10:06 a.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Manpreet Dhillon*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. Meeting minutes from 2/03/16
3. **Review of Minutes**
	* 1. A motion was made by ***Nancy Greenstein*** and seconded by ***Angela Yip*** to approve the 2/03/16 minutes. The vote passes unanimously.
4. **Accountability and Compensation Policies**
	* 1. Last year’s SFAC accountability and compensation policy subcommittee provided a letter to the other groups to review with SFAC’s recommendation to keep the compensations the same.
		2. ***Erik Peña*** addressed that the accountability policy be reviewed and updated because if the units are now held to higher standards in regards to the unit reviews, presentation time limitation, and removing the sales pitch for funding aspect, SFAC student members should also be held to a higher standard.
			1. Discussion
				1. ***Rebecca Lee-Garcia*** recommended that the title in the accountability policy include “fee” in Student Service “Fee” Funded.
				2. Student SFAC members shared that the policies were a way to enforce accountability and responsibility and was an important document for future SFAC chairs to follow.
				3. ***Erik Peña*** shared that the Chancellor will receive the recommendation he will then approve or deny the changes.
				4. ***Marilyn Alkin*** shared that there is a “grey” grace period for unexcused absences in which members should communicate and meet with the Chair to explain the reason. ***Marilyn Alkin*** will also be more accountable to write times when members arrive to follow the 15-minute policy.
				5. ***Ashraf Beshay*** asked if members with an excused absence would be paid. He also asked if the two unexcused absences in the Accountability Policy should remain general.

***Erik Peña*** shared that students will still be paid with excused absences. Also it was recommended to keep the unexcused absences general to remain fair.

* + - 1. ***Ashraf Beshay*** called to approve the updated accountability policy and the compensation policy with the change recommended by ***Rebecca Lee-Garcia*** to include “fee” in the title and update the revised dates. ***Ashraf Beshay*** moved to approve the changes and was seconded by ***Manpreet Dhillon***. Vote passes unanimously.

**Enter EXECUTIVE SESSION**

***Theresa Stewart*** moved to enter Executive Session. ***Alexia Gonzalez*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

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

1. **Announcements**
	* 1. ***Marilyn Alkin*** reminded that next week, SFAC will select the spring meeting date and time.
2. **Adjournment**
	* 1. A motion was made by ***Theresa Stewart*** and seconded by ***Alexia Gonzalez*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 11:59 am.