STUDENT FEE ADVISORY COMMITTEE MEETING

A-239 Murphy Hall

Tuesday, March 31, 2015

**Attendees Present:**

**Graduates:** **Theresa Stewart (Chair), Erik Peña, Nicole Robinson, Michael Soh**

**Undergraduates: Alexia Gonzalez, Janay Williams, Angela Yip**

**Administration: Nancy Greenstein, Director of Police Community Service Bureau**

 **Christine Wilson, Director GSRC**

**Faculty: Thomas Vondriska, Associate Professor**

**Advisor: Marilyn Alkin (SFAC Advisor)**

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

**Absent: Moneel Chand (Undergraduate Rep)**

 **Maureen Wadleigh (Administrative Rep)**

**Call to Order:**

The meeting was called to order at 4:05 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Angela Yip*** to approve the 3/31/2015 agenda and seconded by ***Alexia Gonzalez,***. The vote passed unanimously.
2. **Review of Handouts**
	* + 1. PRG Recommendations
			2. SFAC Minutes from 3/10/15
3. **Review of Minutes**
	* 1. A motion was made by ***Nicole Robinson*** to approve the 3/10/2015 minutes and seconded by ***Angela Yip***. 1 member abstained. The vote passed.
4. **PRG Recommendations**
	* 1. ***Nicole Robinson*** provided a brief summary of projects that would be funded through PRG including replacing and improving facilities for pools, repairs from the flood, and lights around Pauley Pavilion.
		2. ***Rebecca Lee-Garcia*** explained that SFAC provides a recommendation to the Chancellor because they have a permanent budget line for non-academic space.
		3. ***Janay Williams*** moved to approve the recommendation. ***Nicole Robinson*** seconds. The vote passes unanimously. ***Theresa Stewart*** will draft a letter and will have SFAC approve the letter at the next meeting.
5. **Unit Review Response Templates**
	* 1. ***Theresa Stewart*** plans to send letters to each unit with comments from the committee regarding their unit reviews. Subcommittees will need to draft a response for each unit they reviewed which will need to be ready to review and approve at the Week 3 meeting.

**Enter EXECUTIVE SESSION**

* + 1. ***Nicole Robinson*** moved to go into Executive Session. ***Michael Soh*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

* 1. ***Nicole Robinson*** moved to exit Executive Session and ***Nancy Greenstein*** second. The vote passed unanimously.
1. **Announcements**
2. **Adjournment**
	* 1. Motion was made by ***Alexia Gonzalez*** and seconded by ***Nicole Robinson*** to adjourn the meeting. This vote passed unanimously.
		2. Meeting was adjourned at 5:58pm.