STUDENT FEE ADVISORY COMMITTEE MEETING

A-239 Murphy Hall

Tuesday, May 12, 2015

**Attendees Present:**

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

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

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

 **Maureen Wadleigh, Associate Director, CRA**

**Christine Wilson, Director GSRC**

**Faculty: Thomas Vondriska, Faculty**

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

**Absent: Erik Peña (Graduate Rep)**

**Marilyn Alkin (SFAC Advisor)**

**Call to Order:**

The meeting was called to order at 4:10p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Janay Williams*** to approve the 5/12/2015 agenda and seconded by ***Michael Soh.***  The vote passed unanimously.
2. **Review of Handouts**
	* 1. Course Material Fee Letter
		2. CAPS Final Budget
3. **Review of Minutes**
	* 1. A motion was made by ***Nancy Greenstein*** to approve the 5/05/2015 minutes and seconded by ***Alexia Gonzalez.*** The vote passed unanimously.

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**Enter EXECUTIVE SESSION**

* + 1. ***Alexia Gonzalez*** moved to go into Executive Session. ***Jazz Kiang*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

1. ***Nicole Robinson*** moved to exit Executive Session and ***Maureen Wadleigh*** second. The vote passed unanimously.
2. **Announcements**
	* 1. None
3. **Adjournment**
	* 1. Motion was made by ***Nicole Robinson*** to adjourn and seconded by ***Maureen Wadleigh***. This vote passed unanimously.
		2. Meeting was adjourned at 5:45pm.