**Student Fee Advisory Committee**

**Meeting Minutes – May 20, 2014**

**A 239 Murphy Hall**

**Attendees Present:**

Graduates: Alison Winje (Chair), Annie Blomberg, Randy Mai, Theresa Stewart

Undergraduates: Janay Williams, Jas Kirt, Jazz Kiang

Administration: Christine Wilson, Director, GSRC

Maureen Wadleigh, Associate Director, CRA

Faculty: Kym Faull, Prof. in Residence

Ex-Officio: Rebecca Lee-Garcia, Academic Planning and Budget

Absent: Marilyn Alkin (Advisor)

 Moneel Chand

Nancy Greenstein, Director, Police Community Services Bureau, UCPD

 Christine Wilson, Director, GSRC

**Call to Order:**

* The meeting was called to order at 1:10 p.m.
1. **Approval of Agenda:**
* A motion was made to approve the agenda. The motion was unanimously approved.
1. **Review of Minutes:**
* A motion was made to approve the minutes. The motion was unanimously approved.
1. **Subcommittee budget discussions**
* A motion was made to enter executive session. The motion was unanimously approved.

There was a motion made to exit Executive Session. The motion was unanimously approved.

1. **Announcements**

**Alison** said that at the next meeting, nominations will be taken for chair. At the subsequent meeting, nominees will let SFAC know why he/she should be chair and the chair should be installed then. Or that process could change a little.

There was a motion made to enter Executive Session, which was unanimously approved.

1. **SSF Forecast projects and guideline review**

There was a motion made to exit Executive Session, which was unanimously approved.

1. **Adjournment**

There as a motion made to end the meeting, which was unanimously approved. The meeting ended at 2:45.