STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Wednesday, June 5 2013

**Attendees Present:**

Graduates: Alison Winje, Randy Mai, MaryTheresa Pendergast, Meg Babakhanian

Undergraduates: Jas Kirt, Mallory Valenzuela, Darren Ramalho, John Joanino

Administration: Kathleen Copenhaver, Associate Registrar

Christine Wilson, Director of the Graduate Student Resource Center

Nancy Greenstein, Director of Police Community Services

Faculty: Kym Faull, Semel Institute Professor

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

SFAC Advisor: Marilyn Alkin, Special Assistant – Student Affairs

**Call to Order:**

The meeting was called to order at 5:06 p.m.

**Handouts:**

* Agenda for June 5
* Draft minutes from May 30
* SFAC temporary funding priority listing
* Chancellor’s letter regarding SSF funds being used for credit bearing courses

**Approval of Agenda:**

* A motion was made by ***John Joanino*** and seconded by ***Nancy Greenstein*** to approve the agenda. This vote was unanimous.

**Review of the Minutes:**

* A motion to approve the 5/30/2013 minutes as amended passed unanimously.

**User Fee Information Item**

* ***Rebecca Lee-Garcia*** informed the committee that a user fee from the School of Arts and Architecture came through Sales & Service, and then through APB. It will fund the architecture print lab. They are increasing one of their fees for 3D technology for a laser cutter. This comes to SFAC as an information item because the increase is under inflation.

***ENTERED EXECUTIVE SESSION***

***EXIT EXECUTIVE SESSION***

**Adjournment:**

* Meeting was adjourned at 7:05PM