**Student Fee Advisory Committee**

**12:00-2:00pm**

**Friday, June 04, 2021**

**Virtual Meeting**

**Attendees:**

Graduates: **Jackie Markt-Maloney, Gaby Barrios, Paarth Shah,** **Laxman Dahal**

Undergraduates: **Atreyi Mitra, Bradley Alvarado, Devanee Matcham, Samantha Solemnidad**

Administration: **Carina Salazar,** **Erinn McMahan, Charles Turner**

Faculty Rep: N/A

SFAC Advisor: **Christine Wilson**

APB Advisor: **David Navar**

**Atreyi Mitra** called the meeting to order at 12:03pm.

1. **Community Sharing: What is one positive experience you will take away from SFAC**
	1. **Atreyi Mitra** opened the floor for the committee discuss one positive experience they will take away from SFAC.
2. **Approval of Weeks 3, 4, 5, 7 and 8 Minutes.**
	1. **Gaby Barrios** made a motion to approve Weeks 3, 4, 5, 7 and 8 minutes. **Bradley Alvarado** seconded the motion. The committee approved the motion unanimously**.**
3. **Review/Edit SFAC Funding Recommendation Cover Letter**
	1. **Atreyi Mitra** shared the SFAC Funding Recommendation Cover Letter on her screen for the committee to review and edit the document live. **Gaby Barrios** made a motion to approve the letter as is allowing for grammatical and clarity edits. **Samantha Solemnidad** seconded the motion. The committee approved the motion unanimously.
4. **Review/Edit SFAC Compensation Policy Letter**
	1. **Bradley Alvarado** shared the SFAC Compensation Policy Letter on his screen for the committee to review and edit the document live. **Laxman Dahal** made a motion to approve the letter as is allowing for grammatical and clarity edits. **Samantha Solemnidad** seconded the motion. The committee approved the motion unanimously.
5. **Review/Edit SFAC Merits & Benefits Letter**
	1. **Christine Wilson** shared the SFAC Merits & Benefits Letter on her screen for the committee to review and edit the document live. **Gaby Barrios** added edits to the letter. **Carina Salazar** made a motion to approve the letter as is allowing for restructuring, grammatical and clarity edits. **Bradley Alvarado** seconded the motion. The committee approved the motion unanimously.

The committee retroactively entered EXECUTIVE SESSION before discussing SFAC Supplemental Letter.

The meeting adjourned.