

Student Fee Advisory Committee

Agenda

Spring Quarter Week 4

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Fridays, 2:00-4:00 P.M.

1. Call to Order
 - a. 2:02 PM
2. Roll Call
 - a. Present: Jacqueline Lee, Serena Chang, Adam Cross, An Vu, Gina Scott, Ben Elisha, Charles Xu, Chase Hickey, Kamron Williams, Miguel Carias, John Hughes, Cindy Tsai, Margaret Ramaeker
 - b. Excused: Becca Rose
 - c. Unexcused:
 - d. * = voting members, voting members present = 8
3. Approval of Week 3 Minutes
 - a. Motion: Adam Cross
 - b. Second: Chase Hickey
 - c. Results
 - i. Yay: 6
 - ii. Nay: 0
 - iii. Abstain: 0
4. New Business
 - a. Nominations for Chair
 - i. Sam Horio—nominated by Gina Scott
 - ii. Chase Hickey—nominated by Jacqueline Lee
 - iii. Adam Cross—nominated by Jacqueline Lee
 - b. Nominations for Vice Chair
 - i. Charles Xu—self nomination
 - ii. Sam Horio—nominated by Gina Scott
 - iii. Ben Elisha—self nomination
5. Announcements
 - a. Next week's meeting is the last meeting of the year + elections
 - b. People can choose to accept/decline their nominations
 - i. *If accepting, try to prepare short statement for yourself!*
 - c. Settling the graduate assistant issue; easier with committee that's familiar with being on SFAC—constitutional change
 - i. Want an accurate representation of undergrad vs. grad
 - ii. Will vote on this before elections
 - d. Jackets were ordered on Wednesday, will ship in weeks—look out for email detailing pick up location (probably **on campus**)
6. Adjournment
 - a. 2:19 PM