



**Student Service Fee Advisory Committee**  
**Friday, May 1, 2015; 4:00 to 5:00 PM**  
**HUB Room 379**  
**Meeting Minutes**

Name	Association	Voting Privilege <sup>1</sup>	Attendance
Alexander Taliaferro	ASUCR	X	P
Jon Cassell	ASUCR	X	A
Fernando Echeverria	ASUCR	X	A
Sean Fahmian	ASUCR	X	A
Nafi Karim	ASUCR	X	A
Iris Jiang	ASUCR	X	P
Wen-Yu Chou	ASUCR Alternate	X	A
Jordan Meltzer	ASUCR Alternate	X	P
Suraj Wadhvani	ASUCR Alternate	X	P
David Chavez	GSA	X	P
Terrance Stewart	GSA	X	P
Jason Rothman	GSA	X	A
Ted Mock	Faculty	X	A
Luis Alvarez	Staff	X	P
Cindy Flannery	Staff	X	P
Susana Salazar	Ex-Officio RP&B	-	A
Cathy Eckman	Ex-Officio VCSA	-	P
Diana Echeverria	Secretary	-	P
Sue Lillie	Staff Support	-	P

P: Present A: Absent L: Late E: Excused

<sup>1</sup> X indicates voting privilege

1) Call to Order: **4:11 PM**

2) Approval of Agenda

*Motion to Approve Agenda by Luis Alvarez, Second by Jordan Meltzer.*

*Vote: Yes: 6, No: 0, No: 1*

***Agenda Approved***

3) Approval of Minutes for 4/24/2015

*Motion to Approve Minutes by Jordan Meltzer, Second by Luis Alvarez*

*Vote: Yes: 5, No: 0, Abstain: 2*

***Minutes Approved***

4) Committee Issues:

- a) Bylaws Review/modification
- b) Committee Appointments
- c) Permanent Budget Discussion

**Alex Taliaferro:** I'll start by announcing the names that came out of the doodle poll. For the budget review group, it is Sean, David, Cindy, Jordan, Luis and Fernando. For the recruitment group it's Jon, Iris, Terrance and Suraj. No one signed up for the bylaw review group but it's okay, I'll take care of that one. You are free to move into other groups and switch. The goal of the budget project is to come up with a complete methodology or some form of guide for next year's committee to follow as they review the budget. The more specific the better. For the recruitment group, the goal would be to release the application and recruit. Hopefully we can review the application as a committee. I will also work with all three groups.

*[Subgroup discussion]*

5) Administrative Issues

Sue: Please sign in to SharePoint.

6) Adjourn **5:00PM**

*Motion to Adjourn by Terrance Stewart, Second by Suraj Wadhvani.*

*Vote: Yes: 6, No: 0, Abstain: 0*

***Adjournment Approved.***