I. Call to Order
   Called to Order at 5 pm by Chair Totlis

II. Roll Call

   Chair Totlis - Present
   Vice Chair Klenke - Present
   Secretary Brooks - Present
   Marketing Director - Present
   Member Altomare - Present
   Member Christenson - Present
   Member Harris - Present
   Member Rushforth - Present
   Member Sekora - Present
   Member Verdugo-Gonzales - Present
   Member Yamaguchi - Present

III. Minutes – April 13th Meeting

   Motion to Change Minutes from April 17th to April 13th
   Moved by Vice Chair Klenke
   seconded
   Passed 10-0-0
   Approval of the Minutes from April 13th
   Moved by Vice Chair Klenke
   seconded
   Passed 10-0-0

IV. Audience Comments
   None
V. Reports

Marketing Director – Discussed Student Service Fee Advertisement
Secretary – Discussed the PAR’s, Advices and, Memos
Vice President – No Report
President – Discussed the Student Services Board, and its past, present, and future.

VI. Old Business

None

VII. New Business

Item SSF 10.031 – Adoption of Student Services Fee Advisory Board Governing Documents Document I, Governing Policies

Motion made by Member Sekora
Seconded
Vote for SSF 10.031
Passed 10-0-0

Item SSF 10.032 – Adoption of Students Services Fee Advisory Board Governing Documents Document II Procedures for Termination and Alteration of Programs

Motion made by Member Altomare
Seconded
Vote for SSF 10.032
Passed 10-0-0

Motion to change items SSF 10.034 - SSF 10.036 to read SSF 10.033 - SSF 10.035
Made by Chair Totlis
Seconded
Vote on Change
Passed 10-0-0

Item SSF 10.033 – Adoption of the standardized PAR form

Motion made by Member Yamaguchi
Seconded
Vote on SSF 10.033
Passed 10-0-0
Item SSF 10.034 – *Adoption of the standardized Advice form*
Motion made by Vice Chair Klenke
Seconded
Vote on SSF 10.034
Passed 10-0-0

Item SSF 10.035 – *Adoption of the standardized SSFAB Memo Form*
Motion made by Member Yamaguchi
Seconded
Vote on SSF 10.035
Passed 10-0-0

VIII. Adjournment
Motion to Adjourn made by Member Sekora
Seconded
Vote 10-0-0

Meeting Adjourned – 5:19PM