Student Services Fee Advisory Board

BOARD MEETING
Tuesday, January 18, 2011
5:00-6:00 PM
Presentation Room, Level 1 of Old Main

I. CALL TO ORDER

II. ROLL CALL

Co-Chair Yamaguchi – Present
Co-Chair Altomare – Present
Secretary Mariner – Present
Member Christenson – Present
Member Denby – Absent Excused
Member Gilligan – Present
Member Ho – Present
Member McLeod – Present
Member Myles – Present
Member Pasteur – Absent Excused
Member Summers – Present

III. MINUTES

Minutes from April 23rd Meeting

MOTION: CO-CHAIR ALTOMARE
SECOND: MEMBER HO

NO DISCUSSION

8-0-0

IV. AUDIENCE COMMENTS

V. REPORTS

Marketing Director
Leo
Co-Chair
Daniel
VI. OLD BUSINESS

VII. NEW BUSINESS

**Item SSF 11.042** Adoption of Student Services Fee Advisory Board Governing Documents Document I Governing Policies

Motion: Co-Chair Altomare

8-0-0

**Item SSF 11.043** Adoption of Student Services Fee Advisory Board Governing Documents Document II Procedures for Termination and Alteration of Programs

Motion: Co-Chair Altomare
Second: Member Christenson

8-0-0

**Item SSF 11.044** PAR 11.003 Expanding Social Justice Education and Cultural Awareness Initiative

Move to Recess until Melissa Vito arrives or 5:25 – Member Christenson
Second – Co-Chair Altomare

8-0-0

Resume at 5:18pm

Motion: Co-Chair Altomare
Second: Member Ho

8-0-0

VIII. ADJOURNMENT

Motion to Adjourn: Member Christenson
Second: Co-Chair Altomare

8-0-0

Meeting is Adjourned at 5:20pm