

## Student Fee Advisory Committee

### Minutes January 22, 2025

In attendance: Chrissy Holliday, Jaime Lancaster, Eduardo Cruz, Drake Newell, Hector Ledesma, Andrew Kime, Nate Heron, Patrick Orona, CElena Linares, Sarah Long, Kendra Higgins, Hector Ledesma

Reminder: All documents available in Shared Drive: SFAC

- I. Welcome, Call to Order & Quorum Determination - 8:02, we have a quorum.
  - a) Introduction of new members: Eduardo Cruz (co-chair), Patrick Orona, Hector Ledesma, Celena Linares, Carla Wharton
    - Eduardo will be leading the meetings from this point forward.
    - Eduardo introduced other new member.
- II. Public Comment
  - a) No public comments.
- III. Approval of [Minutes](#) from the previous meeting (includes email votes)
  - a) Motion to approve the minutes: Drake Newell, 2nd Celena Linares. No nays or assentions. Minutes approved.
- IV. Review Fee Proposal Request(s)
  - a) None
- V. SFAC-IRA task force membership and launch planning
  - Chrissy & Sarah gave a background of info to the group. Info & slideshow available on the SFAC Google Drive.
  - a) Subgroup. IRA members TBD - others want to join? Tentative members:

- SFAC
  - Andrew Kime
  - Nate?
- IRA
  - Kendra Higgins
  - Brigid Wall - TBD
  -
- Questions to answer:
  - Who will lead and coordinate this task force?
  - Timeline?
  - What info is needed to bring back to full SFAC?
  - Review of current/ongoing expenditures
  - ?

## VI. Next Steps and Action Items

Next Meeting: Feb. 12

Future agenda items: