Committee Members Present:
   Atticus Reyes
   Andy Dosev
   Angela Christopher
   Marianne McGrath
   Hannah Dineley
   Bryan Ruiz
   Nicholas Centino

Committee Members Absent:
   Laine Lyzak
   Tiana Petlin
   Kem French

Others in Attendance:
   Sara Ruiz - Senator for Social Justice
   Dianne Wei - Budget and Operations Analyst

Minutes:
I. Call to Order and Introductions
   The meeting called to order at 8:02 a.m.

II. Approval of the Agenda
   a. Action Item: Approval of Agenda
      i. M/S/P (L. Lyzak/A. Dosev)
      Motion Passed 6-0-0
      Note: One member arrived late and was not involved in the voting process.

III. Approval of Minutes
   a. Action item: Approval of Minutes from October 12, 2018
      i. M/S/P (A. Dosev/A. Reyes)
Motion Passed 4-0-2

Note: One member arrived late and was not involved in the voting process.

IV. Special Presentation – SFAC 101 by Dianne Wei
   a. D. Wei shared information regarding Executive Order (EO)1102 (CSU Fee Policy), how our Category II fees compare to the other CSU campuses, role of the Student Fee Advisory Committee and Oversight Fee Committees, organizational structure and flow of processes.

V. Discussion Item – Introduction to 2019-2020 Category III Fee Proposals
   a. D. Wei shared information regarding Category III fees as written in EO 1102. She explained that eight proposals were submitted and shared with the committee to review. The year, all proposals are for regular course fees, none are for travel related courses. The committee will discuss the proposals on Nov. 9 and 30 to make decisions on recommendations to the President. The committee was asked to submit their questions before the meeting so we can collect responses from faculty. D. Wei shared that faculty could be invited to attend the meeting to answer questions and/or provide a brief presentation.

VI. Public Forum
   None

VII. Closing Remarks
   a. A. Reyes reiterated the importance of reviewing the proposals, to consider the costs to students and those who may not be able to afford additional expenses.

VIII. Adjournment
   The meeting adjourned at 8:53 a.m.