



Student Services Fee Advisory Board

OPEN BOARD MEETING
Friday, November 30th,
2018 3:30PM-5:30PM
Sabino, SUMC

I. Meeting Called to Order: 3:30 p.m.

II. Roll Call – Secretary Cortinas

- **Member Adamson**
- **Member Bemis – Absent**
- **Member Benavides**
- **Secretary Cortinas**
- **Member Feder**
- **Member Leo**
- **Co-Chair Nobbe**
- **Treasurer Patel**
- **Member Perez**
- **Member Tran – Absent**
- **Co-Chair Westby**

III. OLD BUSINESS

No old business

IV. NEW BUSINESS

PAR DISCUSSION AND VOTING

SF19.05P2 Common Ground Alliance, PAR SF-T193

Member Navarro Benavides: Introduces CGA PAR, Motions to approve PAR SF-T193

Member Patel: Seconds the motion. Discussion commences.

Member Navarro Benavides: Shares thoughts on the PAR explaining that the PAR doesn't deviate from the overall project mission or goal. Believes it will be helpful for the overall health of the project.

Co-Chair Westby: Seeing no further discussion we'll move to a vote. All those in favor of PAR SF-T193 for Common Ground Alliance say "Aye", all those opposed same sign, any abstentions?

- Board unanimously votes in favor of PAR SF-T193.
- PAR SF-T193 passes (PAR Approved)
- PAR SF-T193 will be changed to PAR SF-53 upon ratification

SF19.23P1 Campus Pantry, PAR SF-T199

Member Feder: introduces the PAR – This PAR stays within the spirit and the mission of Campus Pantry as they are only looking to become more efficient.

Co-Chair Nobbe: Motions to approve PAR

Member Perez: Seconds the motion. Discussion on the PAR commences.

Member Patel: talks about growth and the increasing population served by Campus Pantry

Co-Chair Nobbe: Speaks to her experience of being a Graduate Assistant with Campus Pantry.

Co-Chair Westby: Seeing no further discussion we'll move to a vote. All those in favor of PAR SF-T199 say "Aye", all opposed same sign, any abstentions.

- Board unanimously votes in favor of PAR SFT199
- PAR SF-T199 passes (PAR Approved)
- PAR SF-T199 will be changed to PAR SF-54 upon ratification

SF19.23P1 Campus Pantry, PAR SF-T201

Member Leo: introduces PAR SF-T201 – motions to approve

Member Feder: Seconds the motion. Discussion on PAR commences.

Member Feder: talks about the mission and spirit of the proposal being in-line with the PAR.

Co-Chair Westby: Seeing no further of discussion we'll move to a vote. All those in favor of PAR SF-T201 say "Aye", all those opposed same sign, any abstentions.

- Board unanimously votes in favor of PAR SF-T201
- PAR SF-T201 passes (PAR Approved)
- PAR SFT-201 will be changed to PAR SF-55 upon Ratification

Co-Chair Westby: Motions to adjourn meeting.

V. ADJOURNMENT: 3:47pm

