

California State University, Fullerton
Student Success Initiative Student Fee Advisory Committee Meeting
Thursday, April 19, 2018 - Friday, May 4, 2018
Online meeting

- I. Call Meeting to Order**

Meeting was scheduled for April 13, 2018 however due to no student presence and therefore not meeting quorum, meeting was moved to be hosted through email. Hosting the meeting through email ensures all committee members receive the information and provides them time to review and submit any questions. Email with information about the online meeting to committee was sent on Thursday, April 19, 2018. Email included presentation information, quarterly report, and the summer/carryforward report. Committee was asked to review materials and send questions by Friday, April 27, 2018. Questions would be sent to section leads, from which section leads would respond by Wednesday, May 2, 2018. Meeting would conclude through email on Friday, May 4, 2018.
- II. Welcome**

A new section lead for the Library was appointed, Dr. Emily Bonney.
- III. Approval of Minutes**

November 16, 2017 and February 22, 2018: Tabled for next meeting
- IV. Funds Collected**

Funds collected information was provided in the presentation and quarterly report.
- V. Reports**

Committee reviewed Q3 report, summer/carryforward report, and the presentation through email. Committee was asked to respond with any questions by Friday, April 27, 2018. No questions were received.
- VI. Adjournment**

Meeting concluded via email on Friday, May 4, 2018.