AGENDA
CFAC Meeting

April 6, 2018
2:00 P.M.
Lipinsky Hospitality Center – Room SSW 1608

1. Review and Approval of February 16, 2018 Meeting Minutes
   (Attachment 1)

2. Informational Items
   a. Spring 2018 Student Body Center Fee Referendum Official Results
      (Attachment 2)

3. Requests
   a. None

4. Action Items
   a. Spring 2018 Student Body Center Fee Referendum

5. New Business

6. Public Comment

7. Reminder – Next Meeting Date - Friday, April 20th, 2018 at 2:00 p.m.
   Lipinsky Hospitality Center – Room SSW 1608
The meeting was called to order at 2:03 P.M. by David Ely, CFAC Chair.

Review and Approval of February 1st Meeting Minutes
Dr. Ely introduced the February 1st Meeting Minutes and asked for any corrections or additions – none were suggested. Mr. Thomas made the motion to approve the minutes which was seconded by Dr Bober-Michel. The motion was approved unanimously.

Informational Items
a. 2018/19 Room & Meal Rates
Dr. Ely introduced the 2018/19 Room & Meal Rates and asked Dr. Eric Hansen, Director of the Office of Housing Administration, to provide an overview. Dr. Hansen noted that the increase in housing rates is the lowest it has been during his tenure at just 4.9 percent, and he noted that the rate increases are helping to fund operational costs as well as cover the debt for building renovations and new construction. Regarding the dining rates (for meal plans), Dr. Hansen stated that rates were submitted as “not to exceed” amounts and actual rates will be lower than those proposed and approved. He further noted that up to date meal plan rates are posted on the SDSU Housing website.
Dr. Ely asked if there were questions; there were none. He further reminded the committee that these rates are simply an informational item.
Mr. Uwakwe asked if the committee would be taking any action in relation to the rates; Dr. Ely responded that the committee does not take action and Dr. Hansen explained the process through which the rates are proposed and approved by the President.
Mr. Thomas asked if the fee for ARC membership was included; Dr. Hansen responded that the fee is currently optional, but the fee will no longer be optional [starting in Fall 2021 if the Spring 2018 fee referendum is successful].

Requests
a. None

Action Items
a. None

New Business
None

Public Comment
None

Dr. Ely adjourned the meeting at 2:07 P.M.

Reminder: Next meeting is scheduled for Friday, March 2nd, 2018 at 2:00 P.M. in the Lipinsky Hospitality Center – Room SSW 1608
Spring 2018 Fee Referendum - Student Body Center Fee
March 6-7, 2018
OFFICIAL REFERENDUM RESULTS

“Shall the current SDSU mandatory Student Body Center Fee be increased by $195 - from the current amount of $237 per semester ($16.58 per unit up to maximum of $187.38 for the summer term) to $432 per semester ($25.58 per unit up to maximum of $287.38 for the summer term) - effective in fall 2021 for the purpose of expanding and renovating the Aztec Recreation Center facility and adding additional recreational outdoor field space?”

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<thead>
<tr>
<th></th>
<th>TOTAL</th>
<th>PERCENT</th>
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<tbody>
<tr>
<td>YES</td>
<td>3,371</td>
<td>51.2%</td>
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<tr>
<td>NO</td>
<td>3,216</td>
<td>48.8%</td>
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<tr>
<td>TOTAL</td>
<td>6,587</td>
<td>100.0%</td>
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SDSU Student Enrollment, Spring 2018  28,424
Student Fee Referendum - Number of Votes:  6,588
Student Fee Referendum - Turnout:  23.18%

Monica Deyski
Elections Coordinator
ASSOCIATED STUDENTS
SAN DIEGO STATE UNIVERSITY
BOARD OF DIRECTORS MEETING MINUTES
Monday, April 2, 2018 – 3:30 PM
Council Chambers • Conrad Prebys Aztec Student Union

I. CALL TO ORDER
A.S. President, Chimezie Ebiriekwe, called the meeting to order at 3:41 PM in the Council Chambers at the Conrad Prebys Aztec Student Union.

II. ROLL CALL
A. Voting Members Present: Chimezie Ebiriekwe, Vanessa Girard (late), Chris Thomas (late), Carmel Alon, Hayden Willis, Brie Hornig, Josh Miller, Anya Shutovska, Victor Uwakwe, Christy Samarkos.
B. Voting Members Absent: Farris Nabulsi, Michelle Sabin, Jessica Rentto.
C. Non-Voting Members Present: Christina Brown, Aileen Wei.
D. Non-Voting Members Absent: None.
E. Visitors: Meegan Togatorop.

III. APPROVAL OF AGENDA
It was moved and seconded to approve the agenda for today’s meeting.
ALON/MILLER CARRIED

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the Board of Directors meeting minutes of 3/5/18, as attached.
ALON/UWAKWE CARRIED

V. PUBLIC COMMENT: None.

VI. UNIVERSITY REPORTS AND PRESENTATIONS:
A. Business and Financial Affairs Designee: No report.
B. University President’s Designee: Christy Samarkos reported on the following:
   1. There are four weeks until finals.
   2. They are in preparation for next year.
   3. There will be a Trans Week of Empowerment followed by “Take Back the Week”. There will be events hosted by the Women’s Resource Center.

VII. ITEMS FOR CONSIDERATION:
A. General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda, as attached.
   MILLER/ALON CARRIED

B. General Consent Report (Information): The general consent report was reviewed, as attached.

C. Approval to forward the certified 2018 Student Fee Referendum Results to the Campus Fee Advisory Committee (Action):
   It was moved and seconded to approve to forward the certified 2018 Student Fee Referendum Results to the Campus Fee Advisory Committee.
   THOMAS/WILLIS CARRIED, (8-0-1)

VIII. CLOSED SESSION (Closed to Non-Members): None.

IX. BOARD OF DIRECTORS COMMITTEE REPORTS:
A. Audit Committee: None.
B. Facilities Board: None
C. Financial Affairs Committee: None
D. Marketing and Communications Committee:
   1. Will work on the media for Campus Safety Week.
   2. There is a project to highlight student leaders and alumni of Associated Students.
X. EXECUTIVE REPORTS:
A. **President:** Chimezie Ebiriekwe reported on the following:
   1. Will attend California State Student Association (CSSA) in Long Beach with Michael Wiafe.
   2. There will be a Board of Directors meeting every week this month.
   3. Congratulations to Fran Hasterok, Accounts Receivable Supervisor, on her retirement!

B. **Executive Vice President:** Vanessa Girard reported on the following:
   1. This week’s is Campus Safety Week!
   2. Aztecs Achievement Awards will take place on April 19.

C. **Vice President of External Relations:** Carmel Alon reported on the following:
   1. All events for “Rock the Vote” has been finalized.
   2. Encouraged members to educate students on voting.
   3. There will be a Letter Writing campaign in the Women’s Resource Center on Tuesday from 4-5:30 pm that will include advocacy for a course on prevention and domestic assault training.

D. **Vice President of Financial Affairs:** Hayden Willis reported on the following:

E. **Vice President of University Affairs:** No report.

F. **Executive Director:** Christina Brown reported on the following:
   1. The meeting for University Council will be cancelled on April 11.
   2. There will be a joint University Council (UC) and Campus Life Council (CLC) meeting this week. Two appointments will need to be selected from each council to appoint next year’s Board of Directors Students-at-Large. CLC will take place at 3:30 pm followed by UC at 5 pm.
   3. BOD will meet for the next three weeks to discuss budgets, bylaw revisions, and appointments.
   4. April 4 will be the last UC meeting. April 18 will be the last CLC meeting. There will be a joint transition meeting on April 25 for all councils.

XI. REPORTS OF BOARD OF DIRECTORS:
A. Josh Miller, Student-At-Large reported on the following:
   1. Hope everyone had a good spring break.

B. Brie Hornig, Student-At-Large reported on the following:
   1. Will attend the Economic Crisis Response Team: Marketing and Outreach subcommittee on April 17.

C. Farris Nabulsi, Student-At-Large reported on the following: None.
D. Anya Shutovska, Student-At-Large reported on the following: None.
E. Michelle Sabin, Student-At-Large reported on the following: None.

F. Victor Uwakwe, Student-At-Large reported on the following:
   1. In preparation to graduate.

XII. ADJOURNMENT
It was moved and seconded to adjourn the meeting.

SABIN/ALON  CARRIED, (6-1-1)

The meeting was adjourned at 4:16 pm.