

CAMPUS FEE ADVISORY COMMITTEE

September 13, 2013

MINUTES

ATTENDEES

Members:	Josh Morse Morgan Chan Rebecca Cohen Linda Lewiston Ghada Osman	Mariah Kelly Kevin Hancock Javier Gomez Kimberlee Reilly David Ely
Non-voting member:	Crystal Little	
Guests:	Loretta Leavitt Kathy LaMaster	Sandra Cook

The meeting was called to order at 2:11 P.M. by Josh Morse, CFAC Chair.

Informational Items

a. Member introductions

All attendees introduced themselves. Mr. Morse noted changes to the committee, and introduced two new members who are also part of the AS Board of Directors: Javier Gomez and Rebecca Cohen.

b. Member roster and meeting calendar (Attachment 1)

The committee reviewed the member roster and meeting calendar.

c. Sandra Cook (Academic Affairs) – student success fee

Dr. Cook provided a brief report on a recent meeting. The campus President, Provost, Vice Presidents, and Associate Vice Presidents met with the Associated Students Executive Officers on Monday to start discussion about a student success fee, which would support the hiring of tenure track faculty. At the meeting that occurred on Monday there was also discussion on making funds available to the colleges, and possibly college councils for specific college needs.

Mr. Morse acknowledged that this could come as a proposal later in the semester.

d. 2013/14 Student Fee Report (Attachment 2)

Ms. Little presented the fee report that is provided annually to the Chancellor's Office. The executive order requires that this report be presented to the Campus Fee Advisory committee each year; it includes a summary of mandatory fees (category II), course fees (category III), user fees (category IV) and self support fees such as Housing, Parking and CERF (category V). This report provides the current and prior year fee ranges, as well as prior year balances and revenues collected. The university fees are provided on the Student Account Services website. There wouldn't be any fee or fee range changes without coming to the committee; these either come as proposals or as information items, depending on the type of fee.

Regarding the IRA fee, Ms. Little responded that it has not been resolved and it is to be discussed this spring when looking at next year's budget. Ms. Leavitt noted that there might be some options, specially if the campus gets a fee with a portion going out to student councils; the portion of the new fee could replace the \$200,000 to Academic Affairs and alleviate the need for an IRA fee increase.

The meeting adjourned at 2:22 P.M.

Reminder: Next Meeting is scheduled for Friday, September 27, 2013 at 2:00 PM in SS-1608.