

CAMPUS FEE ADVISORY COMMITTEE

January 14, 2010

MINUTES**ATTENDEES**

Members:	Kimberlee Reilly Natalie Colli Laura Schofield Valerie Renegar	Ignacio Prado Alyssa Bruni Isaac Castro David Ely
Non-Voting Member:	Ray Rainer	
Faculty/Staff Alternates:	Andrea Bauer	Linda Lewiston
Guests:	Dan Cornthwaite	

The meeting was called to order at 2:06 P.M. by Ms. Kimberlee Reilly, CFAC Committee Chair

Information Item**a. Minutes from December 11, 2009 CFAC Meeting (Attachment 1)**

The minutes were reviewed. Dr. Ely made a motion to approve the minutes, seconded by Mr. Prado; the minutes were approved unanimously.

Action Item**a. Review Spring 2010 Voter Pamphlet**

The voter pamphlet was reviewed and some revisions were discussed. The committee agreed on the following revisions:

- Replace <http://2010asmodernspace.sdsu.edu/> with www.sdsu.edu/webportal in the first paragraph.
- Add sentence above the fee table to note that the fee excludes students attending exclusively the IVC campus.
- Leave 'sustainable/green design' as is.
- Remove hyphens in 'student-union' throughout the pamphlet for consistency.
- Add a paragraph regarding what a 'no vote' means and provide examples of what repairs may take place.

Mr. Cornthwaite drafted a paragraph to include some of the repairs in case of a 'no vote'; the final draft will be distributed electronically to the committee for review prior to publishing it on the referendum web site (Tuesday, January 19th at 12:00 PM).

Regarding Mr. Burns email, he wants to be sure that the pro-forma conforms to the CSU policy for adjusting fees and that the required information is provided. This information is normally provided on the web site. The fee policy was just revised due to the new executive order (Mr. Cornthwaite).

Mr. Cornthwaite asked about the possibility of conducting a green related survey through the web portal at the same time as this election; this survey would have non binding questions. Ms. Reilly expressed concern about this survey affecting students' vote; she suggested prompting the survey after students have submitted their votes. Mr. Cornthwaite will be looking for more feedback from different groups regarding this survey.

b. Review Daily Aztec Advertisement

The committee reviewed the Daily Aztec advertisement, which was revised to remove a comma and replace it with a dash (before "effective") and remove the hyphen from student-union. The last paragraph was revised to specify that anyone who has submitted a pro/con statement by the deadline is invited to attend the meeting on January 26th.

Ms. Colli made a motion to adjourn the meeting, which was seconded by Ms. Bruni. The meeting adjourned at 2:48 PM.

The next meeting is scheduled for Friday, January 22 at 2:00 PM in SS-1608.