

# CAMPUS FEE ADVISORY COMMITTEE

February 13, 2004

## MINUTES

### ATTENDEES

Members:

Truong Diep	Bill Boyd
Tommy Ishida	David Ely
Kristina Jacobs	Glen McClish
Josh Miller	Jose Preciado
Jeff Obayashi	Ethan Singer
Juanita Salas (Chair)	Linda Stewart

Voting Alternates:      Melissa Johnson                      Lori White

Non-Voting Member:      Ed Bulinski

Guests:

Dan Cornthwaite
Patrician Kroncke
Lorena Nava (The Daily Aztec)
Al Zitlau

Meeting was called to order at 2:10 pm by Chair, Salas.

### AGENDA

Agenda items reviewed. The minutes from the Feb. 6 meeting were e-mailed and approved.

Copy of E.O. 894 attached in package establishes ENS 347b miscellaneous course fee.

President's approval of CFAC recommendation establishing a Biology 596 miscellaneous course fee that is pending Chancellor's Office approval (attached in package).

### INFORMATION ITEM

Pat Kroncke from Office of Housing Administration spoke regarding proposed room rates and miscellaneous fee increases. Last year's rates increased 7%. An additional 10% increase was supplemented by the reserve for a total 17% overall rate increase. State pro rata share increased along with utility increases, etc. This year will need an increase of 15% in room rates but no increase in board package. Kroncke outlined the various increases referring to the attached handout. Jacobs asked about the \$25 lock out fee and Kroncke responded that it was established last year. Jacobs also asked if there were other areas of budget that might be cut in order to **not** raise rents. Cutting services to residents while we are at minimum staffing levels now, does not seem appropriate and would result in much resident dissatisfaction. Custodial is down to bare minimum. Bulinski spoke regarding the income test revenue reserve of \$1,178,491 and the fact that it's low. Housing should be trying to boost reserve up to \$3-4 million. Maintenance costs could be significant if a major problem should arise. Obayashi asked about historical data for room rates. Kroncke will bring to next meeting. Ishida asked about phone charges and the fact that a lot of students use cell phones. Kroncke said that TNS has agreed to bill for only one active phone line per room for emergencies and will charge for only actual number of voice mails set up. Stewart said the budget doesn't have salary increases so it could have been much worse than it actually is. Kroncke stated that one staff person left this year and their duties were distributed among the remaining staff.

### INFORMATION ITEM

Kroncke outlined the rates for Piedra del Sol housing fees. Because of the softening of the market, Kroncke is anxious to get the rates approved and get leases signed and inform residents what new rates will be. Hoping that a vote could be taken today.

A **motion** was made by Stewart and seconded by Miller to bring the Piedra del Sol housing fees to an **action item**. **Motion passed unanimously.**

### ACTION ITEM

A **motion** was made by Ishida and seconded by Stewart to approve the Piedra del Sol housing fees. Kroncke outlined again the rates included in the packet. The question was called and the **motion passed with one abstention.**

## **ACTION ITEMS**

Miller made a **motion** and Stewart seconded to approve the Pool Facility fee Student Union increase voter pamphlet. Cornthwaite said that there was a lot of feedback and looks like a good package. Stewart asked if there were any major changes and Bulinski said that there were just minor grammatical corrections. Ely noticed that some of costs were different from the original draft. Bulinski said that the verbiage didn't match the backup document in the original draft, but the backup documents were correct.

Miller made an **amendment** to change the voting hours from 7:00 to 7:30 Aztec Center and West Commons/Storm Hall from 7:00 pm to 5:30 and Jacobs seconded. The sites should not close at the same time because polls will close and then workers will just be sitting there to wait for the election manager to come and close out. Preciado made a **friendly amendment** to close Aztec Center at 8:00 pm and West Commons/Storm Hall close at 7:30. Cornthwaite said the cost impact would be minimal. He outlined the rest of the budget for the referendum. Ads budget = \$4,600. Stewart asked that this vote apply to both referendums proposals with no objections. **Amendment passed with one nay.**

Question called and a vote was taken to approve the Pool Facility fee increase voter pamphlet. **Motion passed with one abstention.**

Miller made a **motion** to approve the IRA fee increase voter pamphlet and seconded by Ishida. Miller said that this is a greatly needed fee for both Athletics as well as Academic Affairs. Question called and vote was taken to approve the IRA fee increase. **Vote 9 in favor and 3 opposed. Motion passed.**

Ad copy for the Daily Aztec reviewed. Bulinski said the information on the ad is the same as the voter pamphlet. No objections so the copy was sent on as affirmative.

Bulinski reviewed copies of the website where the students will be pointed to on the SDSU homepage. Hot Topics will take them to Pro/Con statements. It was asked if the Pro/Con statements and rebuttals would be reviewed by same sub committee. No opposition to this. Preciado asked about the e-portals and Salas said she had discussed with President. Ely asked if there was a word limit and would there be an explanation as to what the Pro/Con statements are for. Their statements can also be used in publications such as Daily Aztec. Stewart brought to the committee's attention the A.S. election rules and Salas said that both issues would be included on the website.

## **ANNOUNCEMENT**

Salas said that the next meeting would be moved to Thursday, February 19 at 2:00 pm. An e-mail would be sent confirming this.

Meeting adjourned at 3:10 pm.

Respectfully Submitted by

Rosemary Patrick  
Business & Financial Affairs