



**c. Criteria for choosing alternative consultation**

Since there is nothing in the elections code on conducting alternative consultation, it might be useful for CFAC to develop some language to pass on to AS for consideration to add to the elections code. Mr. Grant recommended that any policy be internal committee guidelines since the elections code only addresses referenda and not alternative consultation. Ms. Reilly added that EO 1054 already talks about alternative consultation and anything done by CFAC has to be approved by the campus president. In theory, per EO 1054, a group that wants to pursue a fee goes to the president with a process in mind; the president accepts it and then explains to CFAC why it will result in more meaningful consultation (Dr. Ely).

The following members are interested in serving in the subcommittee:

Krista Parker  
Grant Mack  
Dan Cornthwaite  
Kevin Gruidl

Mr. Mack made the motion to adjourn the meeting, which was seconded by Ms. Parker. The meeting adjourned at 2:35 PM.

**Reminder:** Next Meeting is scheduled for Friday, March 4 at 2:00 PM in SS-1608.