

**CAMPUS FEE ADVISORY COMMITTEE**  
**February 24, 2006**  
**MINUTES**

**ATTENDEES**

Members:	Matt Keipper Linda Stewart Chris Manigault David Ely (Chair)	Dennis Kramer Kristi Kimura Genessy Glory
Alternates:	Julie Messer	Sydney Covey
Non-voting Members:	Ray Rainer	
Guests:	Patricia Francisco	Kimberlee Reilly

The meeting was called to order at 2:04 p.m. by Dr. Ely. **A motion was made by Mr. Kramer and seconded by Ms. Glory to approve the agenda and minutes. The motion passed unanimously.**

**INFORMATION ITEM – Housing Fees**

Ms. Francisco, Director of Housing Administration, explained the proposed 2006/07 Housing Fee Schedules. A 5% rate increase is being proposed: 3% to cover increased costs and 2% designated for maintenance and repair. The 3% increase includes salary increases; including anticipated students' minimum wage increase, and increased utility expenses. Mr. Kramer asked if the 5% increase will be implemented for the next 3 years. Ms. Francisco replied that she presumes 3% cost of living adjustments and that delayed maintenance and repairs will be funded by an additional 2% increase. Dr. Ely clarified that the increase to be approved at this meeting will be only for 2006/07. On the Piedra del Sol housing fees, there is only a 3% increase, since there is no need for funding a backlog of maintenance and repair at this time. She also mentioned there is an increase from \$16 to \$20 per resident for the residence hall activity fee. The other change will be changing the way for which they are funding for Residential Education Office (REO). In the past, there was a charge of \$300 fee for the Living Learning Center (LLC). There is no longer a \$300 fee for the LLC. That is going to be covered by using other sources of funding to make up for part of that and they designated a certain amount per resident in the budget and this is all in the 3% increase. As a result, there will be more activities in other hall like LLC.

Dr. Ely asked what SMIF in the revenue means. Ms. Francisco replied that it stands for Surplus Money Investment Fund. The interests that are earned in the reserves are kept in this fund. A discussion was ensued about the money that is in reserves.

**A motion was made by Ms. Stewart and seconded by Mr. Kramer to move the information item on the 2006/07 Housing Fees to an action item. The motion passed unanimously.**

**ACTION ITEM – Housing Fees**

**A motion was made by Ms. Stewart and seconded by Mr. Keipper to approve the 2006/07 Housing Fees. The motion passed unanimously.**

**INFORMATION ITEM – Ad Copy of the Referendum Results and Appeal Process**

Dr. Ely explained that the ad copy of the referendum was being addressed at this meeting instead of the next CFAC meeting on March 10<sup>th</sup> which is the day before spring break.

There was a change to add “Associated Students” before “Elections Committee” within the text of the ad.

The appeals process, defined by A.S. Bylaws, was discussed and clarified.

**A motion was made by Mr. Manigault and seconded by Mr. Keipper to approve the amended Ad Copy of the Referendum Results and Appeal Process. The motion passed unanimously.**

Ms. Reilly announced that she will resign from CFAC. She introduced Julie Messer as her replacement.

**Mr. Keipper motioned to adjourn the meeting at 2:33 p.m., Mr. Kramer seconded, and the motion passed unanimously. The next meeting will be held on Friday, March 10, 2006 at 2:00 p.m. in SS 2640.**