

## CAMPUS FEE ADVISORY COMMITTEE

February 26, 2016

### MINUTES

#### **ATTENDEES**

Members:                    Kimberlee Reilly                    Tony Chung  
                                 Tyler Aguilar                    Dominic Bilotti  
                                 Andrea Byrd                    Andrea Bauer  
                                 Jose Preciado

Non-voting member:    Crystal Little

Guests:                    Antionette Marbray, John Mark Shorack, Agnes Wong Nickerson, Colby Tunick

The meeting was called to order at 2:08 P.M. by Kimberlee Reilly, CFAC Chair.

#### **Approval of December 4, 2015 CFAC Meeting Minutes**

The minutes were reviewed. Mr. Preciado motioned to approve the minutes, which was seconded by Ms. Byrd. The minutes were approved unanimously.

#### **Informational Items**

- a. Student Health Services presentation

AVP Marbray and AVP Chung discussed with CFAC the Student Health Service (SHS) reserve building report and in general Student Health Services operations and building/maintenance funds.

#### **New Business**

- a. Report on Immediate Access

Ms. Reilly shared the report on immediate access which is aimed to reduce pricing for course materials. CFAC reviewed and discussed the report. Ms. Reilly reiterated that there will be more information and results after the semester ends.

Mr. Aguilar made the motion to adjourn the meeting, which was seconded by Ms. Byrd. The motion was approved unanimously. The meeting adjourned at 2:58 P.M.

**Reminder:** Next Meeting is scheduled for Friday, March 25, 2016 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608