

# CAMPUS FEE ADVISORY COMMITTEE

February 28, 2014

## MINUTES

### ATTENDEES

Members: Josh Morse  
Jose Preciado  
Kimberlee Reilly  
Linda Lewiston  
Jonathan Cole  
Morgan Chan  
Cezar Ornatowski

Mariah Kelly  
Kevin Hancock  
Kathy LaMaster  
David Ely  
Rebecca Cohen  
Javier Gomez

Non-voting member: Crystal Little

Guests: Approx. 60-75

The meeting was called to order at 2:03 P.M. by Josh Morse, CFAC Chair.

### Approval of February 7, 2014 CFAC Meeting Minutes

Prior to the approval of the minutes, Mr. Morse reiterated the student fee policy and the role of CFAC as noted in the executive order, he also reviewed the Student Success Fee Spring 2014 process as noted in the first paragraph of attachment 2 in the current agenda.

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

### Informational Items

#### a. Student Success Fee results

Ms. Little presented the student success fee results and provided information about the alternative consultation process. There were a total of 39 student forums in which students were provided with a 15-20 minute presentation about the proposed student fee. Students were given the opportunity to ask questions and provide feedback during the forums. Students were also given a feedback form in which they could provide written feedback which would be reviewed by CFAC. In total, the committee received feedback forms from 1,015 students. RedIDs were verified in order to validate that only regularly-enrolled SDSU students were included in the results. Ms. Little presented the feedback summary results which showed 64% of students supported a fee ranging from \$200-\$500 per semester and 36% supported no fee.

#### b. 30 minute open comment period

Mr. Morse opened the meeting for public comment for students and guests to provide a 1 minute comment. He also noted that the floor is open for public comment only and CFAC will not be responding. Students and guests were asked to sign up to speak at check-in prior to the start of the meeting, but additional guests were allowed to speak since time remained in the allotted period.

### Action Items

#### a. Student Success Fee recommendation to President Hirshman

Mr. Preciado motioned to approve a \$200 student success fee, which was seconded by Mr. Hancock. Mr. Preciado reiterated the efforts that went into the alternative consultation process. Mr. Preciado shared that staff support the student success fee and would not support any fee higher than \$200. The committee acknowledged the efforts made to promote awareness of the forums and engage students in the alternative consultation process which included blackboard, webportal, The Aztec, news center, email and classroom announcements. The committee is to consider the feedback received from the student forums and to make a recommendation based on the data. The meeting was becoming disruptive so Mr. Morse motioned for a 5 minute recess. The meeting resumed at 2:55pm.

The committee discussed the difference between a tuition increase versus a campus fee increase and reiterated that revenue from a campus fee comes directly back to the campus. Mr. Morse shared that Category II mandatory fees stay on campus and that tuition increases are CSU mandated fees. The proposed student success fee is a category II fee in which 90% will support hiring tenure-track faculty and 10% will support academic related programs. The committee discussed that the student success fee will directly impact freshman in that they will see the change over the next few years. The fee will not replace efforts to get more funding from the state, those efforts will continue and the student success fee will make an impact on the campus now. The committee discussed that the data showed that 64% of students supported a fee ranging from \$200-\$500 per semester. The committee voted to approve a \$200 student success fee; there were no objections and one abstention. **A \$200 per semester Student Success Fee was approved unanimously.**

**New Business**

Mr. Morse rescheduled the March 7, 2014 CFAC meeting to Friday, March 14, 2014.

Mr. Morse made the motion to adjourn the meeting, which was moved by Mr. Hancock and seconded by Mr. Gomez. The meeting adjourned at 3:07 P.M.

**Reminder:** Next Meeting is scheduled for Friday, March 14, 2014 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608.