

# CAMPUS FEE ADVISORY COMMITTEE

April 11, 2014

## MINUTES

### ATTENDEES

Members: Josh Morse Mariah Kelly  
Jose Preciado David Ely  
Kimberlee Reilly Kathy LaMaster  
Linda Lewiston Morgan Chan  
Javier Gomez

Non-voting member: Crystal Little

Guests: Agnes Wong Nickerson, Debbie Richeson, Cynthia Cervantes, Darrell Hess, John Mark Shorack

The meeting was called to order at 2:04 P.M. by Josh Morse, CFAC Chair.

### **Approval of February 28, 2014 CFAC Meeting Minutes**

The minutes were reviewed. Changes were made to include the number of guests. Mr. Preciado motioned to approve the minutes, which was seconded by Mr. Gomez. The minutes were approved unanimously.

### **Informational Items**

#### a. Cat V Parking Hourly Rates

Ms. Richeson discussed the approved parking hourly rate increase. Currently, parking lot B is designated as the visitor lot and will be assessed a \$3 hourly parking rate. CFAC expressed concerns about the impact this will have on students, faculty and staff. Ms. Richeson expressed that the use of parking lot B will have no direct effect on students, faculty and staff. The committee discussed their role in category V fees. Per EO 1054, category V fees are presented to CFAC as an information item after being approved by the President. CFAC does not make recommendations to the President on Cat IV and V fees. There are ongoing discussions within the CSU and Student Associations regarding fee policy.

#### b. Cat V 2014/15 Housing Rates

Mr. Hess discussed the proposed 2014/15 housing rates as outlined in attachment 3. Mr. Hess also reiterated that the rates include a major renovation to residence halls.

#### c. Cat II Student Success Fee Approval

Mr. Morse reviewed the letter from President Hirshman to Chancellor White which documented the alternative consultation process and the Chancellor's approval. The executive order for the student success fee has not been issued yet. The committee discussed the 10% of the fee for academic programs. Ms. Kelly attended university council in which the 10% student success fee and alternative consultation process was discussed. Ms. Kelly will email the outcome of the discussions to CFAC. AVP LaMaster suggested inviting individuals in the new council to join the 10% student success fee process committee. CFAC will schedule the 10% student success fee process committee once the discussions from the university council has been reviewed.

Mr. Morse made the motion to adjourn the meeting, which was moved by Mr. Gomez and seconded by Ms. Chan. The meeting adjourned at 3:16 P.M.

**Reminder:** Next Meeting is scheduled for Friday, April 25, 2014 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608.