

## CAMPUS FEE ADVISORY COMMITTEE

May 8, 2009

### MINUTES

#### ATTENDEES

Members:	Kimberlee Reilly Daniel Osztreicher Joyce Byun Julie Messer Andrea Bauer for Ethan Singer	Ignacio Prado Grant Garske Valerie Renegar David Ely
Non-Voting Member:	Ray Rainer	
Guests:	Eric Huth Linda Lewiston for Eric Rivera	Janet Castro Reynaldo Monzon

The meeting was called to order at 2:00 P.M. by Ms. Kimberlee Reilly, CFAC Committee Chair

#### Information Items

##### **a. Minutes from April 24, 2008 CFAC Meeting (Attachment 1)**

Dr. Renegar made a motion to approve the CFAC minutes, which was seconded by Mr. Garske. The minutes were reviewed and approved unanimously.

##### **b. Approved Student Affairs New Program Fee (Attachment 2)**

This category IV fee schedule was approved by President Weber and presented for the committee's information. This fee is for incoming freshmen; it used to be collected through Foundation, but now it is to be collected by Student Affairs. This used to be the Orientation fee and is still optional.

President Weber also approved the Housing fee, category V, which changes the Aztec Corner East rates to single rates, as well as establishes summer rates for students and groups.

The Chemistry placement exam, a category IV fee, was also approved by President Weber. This fee was passed by the Senate last calendar year for Chemistry 200 and 202. Students must take this placement exam prior to enrolling in any of the two Chemistry classes. Similar tests would be the Math Placement exam, which determines a level of proficiency and the Writing Proficiency Assessment. This new test will be administered by the Test Office and it is already published in the 09/10 catalog.

Dr. Reynaldo Monzon, Director of Student Testing Assessment and Research, came specifically to answer any questions about the Chemistry placement exam. Students are required to take the Chemistry Placement Exam prior to enrolling in either CHEM 200 or CHEM 202. This exam is very similar to the Math Placement Exam towards pre-calculus. The Chemistry Department decides the number of tries, but this exam can be taken more than once, just like the Writing Proficiency Assessment. This test has a low passing score. Ms. Byun expressed concern over this fee deterring students from taking any of the affected Chemistry courses because of the \$25 dollar fee.

##### **c. IRA Funding for Sports Clubs (Attachment 3)**

Mr. Eric Huth, Recreation Director for the Aztec Recreation Center, gave a report on the IRA fee funding for Sports Clubs. The new fee does not fully fund the program, but it reduces out-of-pocket expenses. There is still mandated fundraising.

Some basic operating expenses are increasing. Sports Clubs is proposing an on-site supervisor to be at the games. A recent study on Oklahoma State shows that 54% of schools provide on-site supervision, which currently is not provided at SDSU. Supervisors ensure the safety and proper use of the facilities, assist with game management, act as first responders in an injury, provide first aid, and crowd control.

The second biggest use of the funding is to hire an additional certified athletic trainer to support the team. There is only one already working 60-80 hours per week and there are over 450 sport club athletes. The Sports Clubs budget also covers increased medicine costs.

Much of the IRA funding is allocated to the clubs directly and each club is responsible for managing its allocation, since each has different needs. Clubs also make their own decision regarding equipment needs. Sports Clubs is

recommending a suspension of any new IRA distribution until one year after a new club is formed. There are strict criteria to become a sport club. AS currently provides \$119,000 to the clubs; a small percentage of this goes directly to them. They usually submit an application for funding, which will be extended to include the new funding.

Mr. Huth presented the general budget, but also brought individual budgets. He highlighted some of the clubs' annual expenditures:

Men's Soccer: \$41,000  
Men's Lacrosse: \$49,000  
Men's Crew: \$30,000  
Ice Hockey: \$72,000

Any budget balances are proposed to go into an unallocated account and be distributed to teams that qualify for national championships. The goal is to have a zero balance, but if there is a small amount left, Sports Clubs will either go back to CFAC or keep the balance in reserves for last minute expenses, such as travel for the Rugby team that just made it into the final four.

Any new club would change the overall percentage of distribution. There was a recent reallocation change, so the maximum for Tier A is now \$24,000 of allocated funds for a maximum of four club teams.

There is a Sports Club Council made up of club presidents and representatives from each of the 18 teams, then there is the AS recreation board, the Executive board, the Finance board, the AS Council and the president; they all review the Sports Clubs budget.

Dr. Ely made a motion to adjourn the meeting, which was seconded by Mr. Garske. The meeting adjourned at 2:35 P.M.