MINUTES

ATTENDEES

Members: Kimberlee Reilly Ignacio Prado
         Tyler Boden Alyssa Bruni
         Laura Schofield Isaac Castro
         Ethan Singer Eric Rivera
         Valerie Renegar David Ely
         Caleb McCanne

Non-Voting Member: Ray Rainer

Guests: Scott Burns

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

Information Items

a. CFAC Calendar and Member Roster (Attachment 1)

The committee reviewed the CFAC Calendar and Member Roster. It was announced that Julie Messer's term came to an end and the senate is looking for a staff member.

Regarding furloughs, an alternate may attend the CFAC meeting in place of a member.

b. SDSU 2008/2009 Campus Fee Report (attachment 2)

It is mandatory that this fee report be presented to this committee; it is an inventory of all the fees paid by students at this university. Some of the fees don’t need to be reported to the Chancellor's Office, i.e. University fee. Some of these categories (2, 3, 4 & 5) were discussed at the CFAC pre-meeting.

Campus Fee Highlights:
- Category 2 fees are mandatory for all students and are paid at registration
- Category 3 encompasses course fees
- Category 4 is comprised of miscellaneous fees, which include penalties
- Category 5 includes housing, parking and continued education

The report shows current and previous year amounts, as well as previous year revenue and balance per fee. The 2009 Previous Year Balance is new on the report and it shows how much money was left over at the end of the year; the university has made the assumption that the money collected was spent. Any questions regarding this report may be directed to Ray Rainer.

There was a question regarding special sessions and the broad fee range; these continuing education programs include the executive MBA program.

The fingerprinting fee is for background checks for such jobs as teacher credentials and work at day care centers.

Dr. Ely made a motion to adjourn the meeting, which was seconded by Mr. Boden. The meeting adjourned at 2:20 PM.

The next meeting is scheduled for Friday, October 9 at 2:00 PM in SS-1608.