

CAMPUS FEE ADVISORY COMMITTEE

October 8 , 2010

MINUTES**ATTENDEES**

Members:	Kim Reilly Laura Schofield Eric Rivera Debra Bertram David Ely	Sean Kashanchi Candice Luistro Krista Parker Grant Mack
Non-Voting Member:	Ray Rainer	
Student Alternates:	Jesse Robles Tom Rivera	Kevin Gruidl Chanelle McNutt

Guests:

The meeting was called to order at 2:00 P.M. by Dr. David Ely, CFAC Chair.

Informational Items

a. Up-date on Proposed SHS Fee presentations

Dr. Ely provided information on the SHS Fee presentations scheduled to date. The Proposed SHS Fee presentation was give at three Open Forums, the Associated Conuncil and two student groups. The attendance at the open forums was small, but students in attendance at all presentations had questions that were answered by the SHS presenters. Votes were taken on the fee increase open forums and positions statements were left with student groups to be sumbmitted after they take a postion on the fee. AS council did not take a position at its meeting.

b. Alternative approach to solicit student input on Proposed SHS Fee Increase (Attachment 1)

Dr. Ely and Mr. Rainer presented the alternative consultation process that will include presentations to student groups and organizations that will provide opportunities for questions and pro-con feedback. Attendance at these meeting will be monitored by CFAC members. At the conclusion of the presentation and the question and answer period a written vote of the students in attendance will be taken. In lieu of written ballots, the student organization may opt to communicate its support or opposition to the fee proposal through a position statement form. These votes along with the votes taken at the four scheduled open forums will be distributed to the CFAC members prior to the committee's vote on its recommendation on the fee to the president. A list of the student groups that have been or will be contacted to request time for the presentation was distributed.

Ms. McNutt indicated that she had arranged for a presentation to be made to the Group fo Cultural Organizations (JSU, MEChA, AChA, African Student Union, Student African Brotherhood/Sisterhood).

Ms. Bertram made the motion approve the alternative consultaion process. The motion was seconded by Mr. Gruidl. The motion was approved unanimously.

Mr. Kashanchi made the motion to adjourn the meeting, which was seconded by Mr. Tom Rivera. The meeting adjourned at 2:45 PM.

Reminder: Next Meeting is scheduled for Friday, October 15 at 2:00 PM in SS-1608.