ATTENDEES

Members: Kim Reilly    Sean Kashanchi
        Laura Schofield    Candice Luistro
        Eric Rivera    Krista Parker
        Debra Bertram    Grant Mack
        David Ely

Non-Voting Member: Ray Rainer

Student Alternates: Jesse Robles    Kevin Gruidl
                    Tom Rivera    Channelle 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 poision 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,

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.