CAMPUS FEE ADVISORY COMMITTEE
November 4, 2004
MINUTES

ATTENDEES

Members: Kelli Kedis          Bill Boyd
         Raymond Pita           David Ely (Chair)
         Glen McClish          Kim Reilly
         Ed Bulinski          Linda Stewart

Alternates John Gerald Roberts Lois Boyd
         Jae So

Non-Voting Member: Ed Bulinski
Guest: Dan Cornthwaite

Meeting was called to order at 2:00 p.m. by Chair, David Ely.

AGENDA
An additional item regarding proposed changes to the A.S. bylaws with regard to referendums and elections
was added under “Other”. The agenda was approved with one exception-- minutes were from the September
10th meeting and not the 23rd. The e-mailed minutes were approved.

Information Item
Campus Fee Report – follow up from the Sept. 10 meeting. No further questions or comments.

Information Item
2004/05 IRA Budget – Bulinski spoke about the revised budget included in the handout. 2003/04 actuals are
now included on the spreadsheet. Updated projections for revenues and for one of the expenditures.
Revenues are slightly up due to increased enrollment. An adjustment of $63,000 for Athletics/Sports Club
insurance premium was deducted. This adjustment was due to an increased claim history over the last 3 years.
Rates are adjusted each year but weren’t able to keep up with rising claims. Overhead was decreased because
of a calculation correction ($811). Finally, because the IRA account ended the FY with a positive balance the
previously projected loan from the IVC reserve was not needed ($14,737). Current revenue/expenditure
projections indicate the possible need to utilize $25,401 from the reserve to balance the budget. Next update will
be done after Spring census. Roberts asked if the premium adjustment could happen again in 3 years when
reviewed again. Bulinski acknowledged that it is possible. Ely suggested that we build up the reserve to cover
future increases.

Other
Cornthwaite spoke regarding proposed amendments to AS elections code and implementation of web-based
voting. The proposal will be acted on by AS on November 17. Since CFAC’s next meeting will be November
18, it was asked that the committee review handout material and send comments or changes to Chair Ely, by
Friday, Nov. 12. The feedback would be considered informal advice.

No new business, so it was moved by McClish and seconded by Kedis to adjourn. Motion passed unanimously
and the meet adjourned at 3:05 p.m.

Respectfully Submitted by

Rosemary Patrick
Business & Financial Affairs