

CAMPUS FEE ADVISORY COMMITTEE
November 15, 2013

MINUTES

ATTENDEES

Members:	Josh Morse Morgan Chan Javier Gomez Linda Lewiston Jonathan Cole	Mariah Kelly Kevin Hancock Kathy LaMaster Kimberlee Reilly David Ely
Non-voting member:	Crystal Little	
Guests:	Loretta Leavitt Dan Cornthwaite	Cindy Best

The meeting was called to order at 2:03 P.M. by Josh Morse, CFAC Chair.

Approval of October 25, 2013 CFAC Meeting Minutes

The minutes were reviewed. Mr. Hancock motioned to approve the minutes, which was seconded by Mr. Cole. The minutes were approved unanimously.

Informational Items

a. Review Final Student Success Fee proposal

AVP LaMaster presented the latest version of the student success fee proposal. There was discussion about the annual increase based on the Higher Education Price Index (HEPI) and how it was presented in the materials. AVP LaMaster stated that the overall goal is to illustrate the HEPI in an easily understood format to discuss and provide a visual at the forums. CFAC members made suggested changes to the current student success fee proposal and AVP LaMaster noted these changes. Mr. Gomez motioned to move student success fee proposal forward with pending changes, which was seconded by Ms. Kelly. The motion was approved unanimously.

b. Voter pamphlet sub-committee

AVP LaMaster presented the working draft of the voter pamphlet that resulted from the sub-committee meeting on Wednesday. CFAC members discussed suggested changes to the voter pamphlet and changes were noted by AVP LaMaster. A revised version of the voter pamphlet which will include the latest edits will be sent out to CFAC members. CFAC members are asked to utilize track changes and send document with suggested changes to AVP LaMaster. A revised draft will be presented at the next meeting with the goal of finalizing the voter pamphlet on December 6th.

Fee Requests

a. None

Action Items

a. None

New Business

a. None

Mr. Hancock made the motion to adjourn the meeting, which was seconded by Mr. Gomez. The meeting adjourned at 3:02 P.M.

Reminder: Next Meeting is scheduled for Friday, November 22, 2013 at 2:00 PM in Lipinsky Hospitality Center – Room SS 1608