

CAMPUS FEE ADVISORY COMMITTEE

December 5, 2003
MINUTES (Revised)

ATTENDEES

Members: Truong Diep Bill Boyd
 Kristina Jacobs David Ely
 Jeff Obayashi Jose Preciado
 Juanita Salas (Chair) Linda Stewart
 Scott Simpson

Voting Alternates: Ernie Griffin

Non-Voting Member: Ed Bulinski

Guests: Barbara Ainsworth
 Eric Gerhardt
 Kathy LaMaster
 Don Martin
 Mark Schaaake

Introductions were made around the table since we had many guests.

AGENDA

Jose Preciado made a MOTION and Linda Stewart seconded to change Agenda Item C (ENS 347b Lab Fee Request) from an Information Item to an Action Item. After a brief discussion, a vote was taken with 6 in favor and 3 opposing. MOTION PASSED.

Jeff Obayashi made a MOTION and Truong Diep seconded to amend the agenda further to add the Green Energy fee proposal as an Information Item. It was noted that fee proposals need to go through AS or campus department and Budget & Planning per EO 740 before coming to CFAC. MOTION FAILED.

Salas approved the agenda.

Bulinski noted that a final copy of November 21, 2003 minutes were attached to today's handout.

Bulinski answered a question that was asked by Preciado at last week's meeting regarding staff fee waivers. He pointed out that fees related to staff fee waivers are bargainable with appropriate bargaining unit. All fees that are waived are listed as waived in the CSEA bargaining agreement. Lab fees, such as those recommended by CFAC at the last meeting, are not on the current list.

ACTION ITEM

A MOTION was made by Ernie Griffin and seconded by Bill Boyd to recommend approval of the Parking Fee Increases, per the attached proposal. See Clarification below regarding 60 overnight parking permits.

DISCUSSION

Linda Stewart spoke about the need to raise rates and concerns about meeting the income test requirement as well as bond indenture requirements and maintaining university parking enforcement and maintenance operations. She explained how figures were established on the spreadsheet that was handed out at the last meeting. She shared that Parking Structure 8 & 9 would be on-line Jan. 2006 and June 2007 respectively. The new fee would be implemented Sept. 2004. Simpson called the question and the MOTION PASSED.

ACTION ITEM

Simpson made a MOTION and Preciado seconded to approve the ENS 347b \$25 lab fee.

DISCUSSION

Kathy LaMaster from Exercise & Nutritional Sciences spoke regarding ENS 347b (Leadership for Kinesiology Activity) and the need for a lab fee that would cover the cost of Sony DVD-R disks, NADY Transmitter/Microphones, and 9-volt batteries as noted in the handout. At the beginning of Fall, 2004, DVD cameras will be used in these labs resulting in a more expensive media for recording student activities. LaMaster said that currently students buy their own VHS tapes but with the new system, purchasing DVD's in bulk would save the students time and money. Simpson asked why not buy spindles of DVD's for a greater

savings. Unfortunately, at this time the mini-DVD's that are needed do not come in spindles, but may in the future. Simpson called the question and MOTION PASSED.

Clarification: Stewart wanted to clarify that along with the Parking Fee Increases, 60 complimentary overnight parking permits granted to sorority/fraternities would be reduced to 30 beginning Sept., 2004 and then further reduced to zero by Spring, 2005. This topic was discussed at the Nov. 21 meeting but was inadvertently left out at this meeting. Salas asked if there was any objection to this statement being added to the recommendation. No one objected.

ANNOUNCEMENT

Eric Gerhardt and Mark Schaake presented a short slide show regarding a proposed \$5 semester Category I Green Energy fee. The revenues from the proposed student academic fee increase would be utilized to improve the energy efficiency and reduce the environmental impact of the operations at the main SDSU campus. They spoke about Green Certificates to provide businesses and homeowners a fast, simple, effective, reliable and low cost solution to becoming 100% green no matter where you are in the country. More details will be made available once the fee proposal goes through the formal process of presentation to AS.

Salas adjourned the meeting at 3:10 pm. No meeting is scheduled for December 12. Next scheduled meeting is Friday, February 13, 2004 in SS2640.

Respectfully Submitted by

Rosemary Patrick
Business & Financial Affairs