

CAMPUS FEE ADVISORY COMMITTEE

November 8, 2019

MINUTES

ATTENDEES

Members:	David Ely Rashmi Praba Mark Bruno Kyla Blaylock Dustin Adkins Sophie Chance	Radmila Prislín Matias Farre Christian Onwuka Angelica Espinoza George Scott Christian Holt
Non-voting Members:	Dana Smith	
Guests:	Augie Garibay Crystal Little	Andrea Dooley Joshua Pederson

The meeting was called to order at 11:08 A.M. by Christian Onwuka, CFAC Chair.

Review and Approval of October 18th Meeting Minutes

Mr. Onwuka introduced and reviewed the October 18th meeting minutes and asked if there were any questions; there were none.

Ms. Espinoza moved to approve the minutes and Ms. Blaylock seconded; the motion was approved unanimously.

Informational Items

a. Student Affairs representative change

Mr. Onwuka informed the committee that Ms. Praba has replaced Mr. Chung as the Student Affairs representative for CFAC.

b. Fall 2019 Open Forums Update

Mr. Pederson updated the committee on the attendance at the forums held to date. He stated that 28 open forums had been held and approximately 900 students had attended. He further noted that approximately 80 percent of attendees had submitted a feedback form.

Dr. Dooley added that 14 open forums are still scheduled, and that Dr. Wheeler would be sending the informational video to faculty to share with their students. She also noted that four students had watched the recorded presentation in the test center and submitted feedback.

Ms. Smith encouraged CFAC members to attend at least one forum if they had not already done so.

Mr. Scott recommended using social media to gain students' attention; Dr. Dooley noted that social media is already being used but she would have Student Affairs Communication ramp up their social media outreach.

Mr. Holt expressed support for having faculty play the video at the beginning of their classes.

Dr. Dooley asked if the drop-in location at the test center was sufficient for students to provide feedback; Mr. Onwuka asked if a drop-in location could be set up in one of the residence halls. Dr. Dooley responded that the STAR centers in the residence halls were possible locations, but noted the importance of maintaining the security and integrity of the process. Ms. Espinoza stated that adding additional drop-in locations would be an inefficient use of time and resources based on only four students having used the test center.

c. Format for CFAC Meeting on November 22, 2019

Ms. Smith informed the committee that the location for the meeting will be the east end of Montezuma Hall and briefly described the layout of the room. She further noted that security measures were being explored to maintain order at the meeting. She also emphasized the importance of all CFAC members to be in attendance at the meeting.

Ms. Smith also gave a brief outline of the structure of the meeting.

Requests

a. None

Action Items

a. SSF-ARP Level 3 Recommendations

Mr. Scott moved to approve the recommendations and Ms. Espinoza seconded to open the item for discussion. Mr. Onwuka asked Dr. Prislín to present the recommendations.

Dr. Prislin presented the recommendations and briefly described the evaluation process. She noted that the total amount to be awarded this year was \$1.7 million. Ms. Chance asked if Engineering received more or less than last year; Dr. Prislin responded that proposals from Engineering were much better this year. The motion was approved unanimously.

New Business

Mr. Adkins informed the committee that the Aztecs Rock Hunger is still collecting donations through 11:59 P.M. on Sunday, November 10, 2019.

Public Comment

None

Mr. Onwuka adjourned the meeting at 11:34 A.M.

Reminder: Next meeting is scheduled for Friday, November 22nd, at 11:00 A.M. in the Conrad Prebys Aztec Student Union – Montezuma Hall.