

CAMPUS FEE ADVISORY COMMITTEE

February 16, 2018

MINUTES

ATTENDEES

Members:	David Ely Tony Chung Lisa Thurn Chris Thomas Victor Uwakwe	Radmila Prislín Marcie Bober-Michel D. Hayden Willis Anya Shutovska
Guests:	Dorian Diaz Agnes Wong Nickerson	Eric Hansen

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

Review and Approval of February 1st Meeting Minutes

Dr. Ely introduced the February 1st Meeting Minutes and asked for any corrections or additions – none were suggested. Mr. Thomas made the motion to approve the minutes which was seconded by Dr Bober-Michel. The motion was approved unanimously.

Informational Items

a. 2018/19 Room & Meal Rates

Dr. Ely introduced the 2018/19 Room & Meal Rates and asked Dr. Eric Hansen, Director of the Office of Housing Administration, to provide an overview. Dr. Hansen noted that the increase in housing rates is the lowest it has been during his tenure at just 4.9 percent, and he noted that the rate increases are helping to fund operational costs as well as cover the debt for building renovations and new construction. Regarding the dining rates (for meal plans), Dr. Hansen stated that rates were submitted as “not to exceed” amounts and actual rates will be lower than those proposed and approved. He further noted that up to date meal plan rates are posted on the SDSU Housing website.

Dr. Ely asked if there were questions; there were none. He further reminded the committee that these rates are simply an informational item.

Mr. Uwakwe asked if the committee would be taking any action in relation to the rates; Dr. Ely responded that the committee does not take action and Dr. Hansen explained the process through which the rates are proposed and approved by the President.

Mr. Thomas asked if the fee for ARC membership was included; Dr. Hansen responded that the fee is currently optional, but the fee will no longer be optional [starting in Fall 2021 if the Spring 2018 fee referendum is successful].

Requests

a. None

Action Items

a. None

New Business

None

Public Comment

None

Dr. Ely adjourned the meeting at 2:07 P.M.

Reminder: Next meeting is scheduled for Friday, March 2nd, 2018 at 2:00 P.M. in the Lipinsky Hospitality Center – Room SSW 1608