CAMPUS FEE ADVISORY COMMITTEE  
February 16, 2018  

MINUTES  

ATTENDEES  

Members:  David Ely  
Tony Chung  
Lisa Thurn  
Chris Thomas  
Victor Uwakwe  

Radmila Prislin  
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