

**AGENDA
CFAC Meeting**

**January 16, 2018
10:30 A.M.**

Conrad Prebys Aztec Student Union – Council Chambers

- 1. Review and Approval of December 15, 2017 Meeting Minutes**
(Attachment 1)
- 2. Informational Items**
 - a. None
- 3. Requests**
 - a. None
- 4. Action Items**
 - a. Approve Spring 2018 Fee Referendum Voter Pamphlet
- 5. New Business**
- 6. Public Comment**
- 7. Reminder – Next Meeting Date - Thursday, February 1st, 2018 at 10:00 a.m.**
Conrad Prebys Aztec Student Union – Room TBD

CAMPUS FEE ADVISORY COMMITTEE
December 15, 2017

MINUTES

ATTENDEES

Members:	David Ely Tony Chung Marcie Bober-Michel Chimezie Ebiriekwe Carmel Alon Chris Thomas Victor Uwakwe	Radmila Prislín T'Ante Sims Lisa Thurn Vanessa Girard D. Hayden Willis Anya Shutovska
Non-voting Members:	Crystal Little	
Guests:	Dorian Diaz Mark Zakrzewski Carlos Carreaga	Christina Brown Steven Plante

The meeting was called to order at 2:02 P.M. by David Ely, CFAC Chair.

Review and Approval of December 1st Meeting Minutes

Dr. Ely introduced the December 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 Mr. Ebiriekwe. The motion was approved unanimously.

Informational Items

- a. None

Requests

- a. None

Action Items

- a. Proposed Spring 2018 Student Fee Referendum: Aztec Recreation Center and Field Expansion

Dr. Ely introduced the proposed Spring 2018 Student Fee Referendum for the Aztec Recreation Center and Field Expansion and asked if an A.S. representative would like to speak on the matter. Mr. Zakrzewski distributed a memo addressed to the committee regarding the fee referendum summarizing the presentation delivered at the previous meeting and briefly reiterated the proposed fee increase and need for expanded facilities. He also noted the inclusion of an updated draft timeline for the fee referendum.

Dr. Ely reminded the committee that the issue before them is to consider recommending to the President to conduct a referendum on the fee in Spring 2018. He stated that he would like two separate votes: one to forward the recommendation to the President, and a second for the timeline itself. Dr. Ely asked if there were questions; there were none.

Dr. Ely asked if there was a motion to forward to the President a recommendation to conduct a fee referendum. Mr. Willis made the motion which was seconded by Mr. Thomas. The motion was approved unanimously.

Dr. Ely asked A.S. representatives to highlight the changes made to the timeline since the previous meeting. Mr. Thomas briefly explained the proposed timeline for the referendum and noted the major change was ten days being allowed for submission of pro/con statements rather than the six days previously allowed; the remainder of the timeline remained the same. Dr. Ely asked if there were questions; there were none. He noted that the key feature of the timeline is that there must be thirty days between the publishing of the voter pamphlet and the actual vote.

Dr. Ely asked if there was a motion to approve the proposed timeline. Mr. Willis made the motion which was seconded by Mr. Uwakwe. The motion was approved unanimously.

Dr. Ely stated that approval of the motions requires the formation of a subcommittee to prepare the materials for solicitation of the pro/con statements and the forming of the ballot pamphlet and language.

Dr. Ely asked if there were any volunteers to join the subcommittee.

Ms. Thurn volunteered to serve on the subcommittee.

Dr. Ely volunteered to serve on the subcommittee.

Mr. Sims asked about the time commitment required; Ms. Little responded that there would be at least two meetings and probably four meetings at most. Ms. Brown added that A.S. staff and students would prepare the materials and the subcommittee would be performing an editing/review function related to those materials in addition to selecting the pro/con statements. Dr. Ely stated that this issue is pretty straightforward, so meetings for this referendum will likely be brief relative to previous referenda meetings for more controversial issues.

Mr. Sims volunteered to serve on the subcommittee.

Mr. Thomas volunteered to serve on the subcommittee.

Mr. Ebiriekwe volunteered to serve on the subcommittee.

Mr. Willis volunteered to serve on the subcommittee.

Dr. Ely stated that a six member subcommittee will be sufficient.

New Business

None

Public Comment

None

Dr. Ely adjourned the meeting at 2:14.

Reminder: Next meeting is scheduled for Friday, January 16th, 2018 at 10:30 A.M. in the Conrad Prebys Aztec Student Union – Council Chambers