

**AGENDA
CFAC Meeting**

**February 1, 2018
10:00 A.M.**

Conrad Prebys Aztec Student Union – Legacy Suite

- 1. Review and Approval of January 16, 2018 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 - Friday, February 16th, 2018 at 2:00 p.m.**
Lipinsky Hospitality Center – Room SSW 1608

CAMPUS FEE ADVISORY COMMITTEE

January 16, 2018

MINUTES

ATTENDEES

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

The meeting was called to order at 10:40 A.M. by David Ely, CFAC Chair.

Review and Approval of December 15th Meeting Minutes

Dr. Ely introduced the December 15th 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 Ms. Girard. The motion was approved unanimously.

Informational Items

- a. None

Requests

- a. None

Action Items

- a. Approve Spring 2018 Fee Referendum Voter Pamphlet

Dr. Ely introduced the Spring 2018 Fee Referendum and asked if someone from A.S. would present the ad for pro/con statements and the voter pamphlet. Mr. Zakrzewski presented the ad for the pro/con statements and briefly explained the language. He stated that the ad would be published in the Daily Aztec on Wednesday, January 17th and a banner ad would be added to the Daily Aztec website on Thursday, January 18th. Dr. Ely asked if there were any questions or comments; there were none.

Mr. Zakrzewski presented the voter pamphlet as drafted by the CFAC sub-committee and amended by the A.S. Board of Directors, and pointed out that "Student Body Center Fee" was used as it is the official fee name and that the proposed summer fee was adjusted for parity with fees to be charged for students not taking summer classes. He briefly explained the changes made by the A.S. Board of Directors and their justification. Mr. Thomas and Dr. Ely suggested minor changes for clarity; the changes were made. Mr. Diaz suggested a visual timeline be added to show the fee history; in the interest of timeliness, the change was not made. Dr. Ely noted that the CFAC subcommittee worked with A.S. representatives through January to refine the pamphlet language. Dr. Ely asked if there were further comments; there were none. Mr. Thomas made the motion to approve the voter pamphlet, as amended, which was seconded by Mr. Willis. The motion was approved unanimously.

Dr. Ely reminded the committee that the next step is the solicitation of pro/con statements which the subcommittee will review and select one of each on January 29th.

New Business

None

Public Comment

None

Dr. Ely adjourned the meeting at 10:54.

Reminder: Next meeting is scheduled for Thursday, February 1st, 2018 at 10:30 A.M. in the Conrad Prebys Aztec Student Union – Legacy Suite