

CAMPUS FEE ADVISORY COMMITTEE

October 21, 2022

MINUTES

ATTENDEES

Members:	Meena Alexander	Brandon Bartosh
	Jazmyn Horton-Alvarado	Mary Anne Kremicki
	Hala Madanet	Sophia Koch
	Sandy Mekany	Shawki Moore
	Rashmi Praba	Katie Robinson
	Savanna Schuermann	Satish Sharma
	Mayah Taylor	Robson Winter
	Amanda Wilson	

Guests:	CoCo Bazemore	Crystal Little
	Maribel Madero	Mikhail Portnoy

The meeting was called to order at 11:03 A.M. by Katie Robinson, CFAC Chair.

Review and Approval Meeting Minutes

a. September 23, 2022

Robinson shared the amended language provided by Savanna Shuermann regarding the Imperial Valley Student Success Fee and GSHIP. Motion to approve the minutes by Mary Anne Kremicki and seconded by Sophia Koch. Minutes were approved unanimously.

b. October 7, 2022

Robinson asked if there were any proposed changes to the minutes- there were none. Motion to approve the minutes by Rashmi Praba and seconded by Savanna Schuermann. Minutes were approved unanimously.

Proposals

a. IRA/SSF Policy Review

SA+CD proposed increasing reimbursement rates for programming and travel funded by the Student Success Fee and Instructionally Related Activity Fee. These rates had not been updated in several years and did not reflect the increased expenses associated with travel. The lodging reimbursement increased from \$80 to \$100 per day; the meal reimbursement increased from \$30 to \$45 per day; and the team identifier increased from \$30 to \$40 per person. IRA and SSF are aligned to minimize confusion for students who may be utilizing both programs. There were no questions.

Action Items

a. Category III Fee Requests

The committee revisited the course fees for NURS 501L, NURS 655, and NURS 657. There were no additional questions or comments shared on the fees. Schuermann moved to approve all three fees, and Brandon Bartosh seconded. The fees were approved unanimously.

b. Approve Final Imperial Valley Student Success Fee Voter Pamphlet

Robinson shared the final draft of the Imperial Valley Student Success Fee voter pamphlet with the committee. The new draft reflected two changes: 1) the addition of the pro/con statements; and 2) changing the use of "Imperial Valley campus" to "SDSU Imperial Valley". Robinson informed the committee that there was one pro and one con statement submitted; however, when she followed up with the con statement for a rebuttal of the pro statement, the student shared they no longer wanted to participate in the process, leaving just the pro statement. There was concern from CFAC that an absence of an opposition statement may suggest there is nothing to oppose, which would be misleading. There was discussion about if a statement could be provided to explain that a lack of a con statement is not a reflection of all student's opinions. Meena Alexander inquired if we had to keep the pro statement, and suggested it would be more balanced to have neither. The committee referred back to the Student Fee Policy which states that CFAC will issue a voter pamphlet and solicit statements for and against the fee, and "shall determine the specific statements that shall be included in the pamphlet." It was the opinion of the committee that the language allowed room for CFAC to determine that no statements would be included. Shawki Moore motioned to remove the pro and con statements from the voter pamphlet, and Jazmyn Horton-Alvarado seconded the motion- it was approved unanimously.

The committee shifted its focus to the use of SDSU and SDSU Imperial Valley instead of the location-based campus language. There was some concern that this would create confusion. Robinson explained that this is the official branding used to create cohesion, and was hesitant to label SDSU Imperial Valley outside of the recommended terminology. Horton-Alvarado added that students in Imperial Valley also use that name and they are actively moving away from the IVC moniker. The proposed solution was to add a brief statement at the beginning of the voter pamphlet to explain what was meant by "SDSU" and "SDSU Imperial Valley" throughout the voter pamphlet. This language also underscored that there is no proposed fee change to the Student Success Fee charged to students at SDSU. Moore moved to approve the final Imperial Valley Student Success Fee voter pamphlet. Horton-Alvarado seconded the motion, and it passed unanimously.

Informational Items

a. None

Requests

a. None

New Business

a. None

Public Comment

a. None

Robinson adjourned the meeting at 11:51 A.M.

Reminder: Next meeting is scheduled for Friday, November 4th, at 11:00 A.M. via Zoom.