

CAMPUS FEE ADVISORY COMMITTEE

November 17, 2023

MINUTES

ATTENDEES

Chair:	Katie Olivo	
Members:	Palni Bhatt Ally Gallant Mary Anne Kremicki Samantha Lingao Karen Macauley Kenia Neblina Leo Reyes Pena Savanna Schuermann Amanda Wilson Mikhail Portnoy (for Mary Anne Kemicki) Lauren Falls (for Alana Ritchison)	Alana Ritchison Derrick Herrera Victoria Lara Crystal Little Tarek Morsy Rashmi Praba Melvin Ridley III Satish Sharma
Guests:	Nola Butler-Byrd Craig Winton	Susan Laughlin

The meeting was called to order at 11:04 A.M. by Katie Olivo, CFAC Chair.

Review and Approval of September 8, 2023 Meeting Minutes

Olivo asked if there were any questions or comments for last meeting's minutes before the committee moved to approve. There were none. Melvin Ridley III moved to approve. Amanda Wilson seconded the motion. Meeting minutes were approved unanimously.

Proposals

None.

Action Items

- a. Student Success Fee Academic Related Programs

Rashmi Praba and Craig Winton provided some updates on the Student Success Fee (SSF) Academic Related Programs (ARP). They shared how they will be going to Imperial Valley to support those students in their applications since they are now eligible to participate in the program after implementing the fee. Currently, additional review committees are being assembled to review the increasing number of applications received. Each committee includes a student representative from each college as well as a university representative appointed by the Provost and one appointed by the Vice-President of Student Affairs + Campus Diversity. Ridley asked for confirmation that the program should not be accumulating a carryforward balance. Praba confirmed that the intention is to spend all the student fee revenue on the program in the year it is collected. Tarek Morsy asked why the campus doesn't grow additional balances and then invest them to generate additional revenue. Olivo responded the campus is limited by CSU investing guidelines, as well as the CSU Student Fee Policy which dictates how fees should be used. The proposed list of programs for approval in Fall 2023 amounted to \$1.2M.

Ridley moved to approve. Palni Bhatt seconded the motion. Praba abstained, and all other members present approved, passing the motion.

b. Review Charter Sub-Committee

Olivo shared the CFAC charter that was drafted by the sub-committee; she thanked the sub-committee for their efforts. There were no questions or comments. Once approved by the committee, Olivo would forward the charter onto the President. Samantha Lingao moved to approve the charter. Victoria Lara seconded the motion. The charter was approved unanimously.

Informational Items

Olivo noted that there was still in-person attendance and asked the committee if they wanted to continue the in-person meeting. There was general consensus that the committee no longer desired an in-person option and Olivo confirmed she would keep the meetings to zoom going forward.

New Business

None.

Public Comment

None.

Olivo adjourned the meeting at 11:48 A.M.

Reminder: Next meeting is scheduled for Friday, December 1st, at 11:00 A.M. via Zoom.