

CAMPUS FEE ADVISORY COMMITTEE

December 2, 2022

MINUTES

ATTENDEES

Members:	Norma Aguilar	Meena Alexander
	Brandon Bartosh	Julieanna Gutierrez
	Sophia Koch	Mary Anne Kremicki
	Karen Macauley	Sandy Mekany
	Shawki Moore	Rashmi Praba
	Katie Robinson	Savanna Schuermann
	Satish Sharma	Robson Winter
	Amanda Wilson	

Guests:	CoCo Bazemore	Crystal Little
	Maribel Madero	

The meeting was called to order at 11:02 A.M. by Katie Robinson, CFAC Chair.

Review and Approval Meeting Minutes

Robinson asked if there were any questions or comments for last meeting's minutes before the committee moved to approve. There were none. Rashmi Praba motioned to approve. Satish Sharma seconded the motion. Meeting minutes were approved unanimously.

Informational Items

- a. None

Proposals

- a. None

Action Items

- a. Recommendation to President- Imperial Valley Student Success Fee

Robinson shared the results of the Imperial Valley Student Success Fee referendum with 57.0% voting in favor of the fee. Robinson added that per fee policy, the outcome of the fee is binding, but the Campus Fee Advisory Committee needed to formally forward to the fee results to the President. There were no questions or comments. Norma Aguilar moved to approve a recommendation to the President to approve the Imperial Valley Student Success Fee. Mary Anne Kremicki seconded the motion, and the committee approved it unanimously. Savanna Shuermann was not present for the vote but later added she did not support the fee recommendation.

- b. Approve Information Pamphlet for Out of State and International Student Fee

Robinson shared that the proposed fee to be charged to non-resident students was renamed the Out of State and International Student Fee. The information pamphlet was not completely finalized, as the sponsors were waiting for final clarification from the Chancellor's Office on two of the items. CFAC is not convening again until the end of January, but the final pamphlet will need to be approved by mid-January, so it can be distributed to collect pro/con statements. It was recommended the approval be delegated to the fee sub-committee to approve in January once the final changes were confirmed. The committee did not feel comfortable delegating the approval to the sub-committee. Robinson reviewed the fee timeline to determine if it could be pushed back till after the January CFAC meeting. It was determined that if the process were pushed back a month the final decision would not be made until after cost of attendance had been shared with incoming students and they had begun making admission decisions. Robinson and Crystal Little agreed to schedule an additional meeting before the end of the semester and push the sponsors for a final draft by that meeting. Shawki Moore moved to table the item

until the next meeting. Shuermann seconded and the motion passed unanimously.

Requests

- a. None

New Business

- a. Brainstorm Outreach to Students

Part of the alternative consultation process is ensuring that the fee sponsors are reaching out to student groups and collecting relevant feedback. Robinson shared the draft list of student groups to coordinate presentations and asked if there were any recommendations for groups to add. Moore suggested emailing the RSO presidents to see if they had any interest. Shuermann specifically suggested the Student Sustainability Commission. Praba suggesting expanding the list to all the identity and cultural centers. Robinson requested that if anyone thought of additional student groups that they send them to her.

Public Comment

- a. None

Robinson adjourned the meeting at 11:56 A.M.

Reminder: Next meeting is scheduled for Friday, January 27th at 11:00 am. via Zoom.