

CAMPUS FEE ADVISORY COMMITTEE

December 8, 2022

MINUTES

ATTENDEES

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

Guests: Crystal Little

The meeting was called to order at 4:03 P.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. Amanda Wilson made a motion to approve. Savanna Schuermann seconded the motion. Meeting minutes were approved unanimously.

Informational Items

- a. None

Proposals

- a. None

Action Items

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

Robinson shared the final information pamphlet for the proposed Out of State and International Student Fee, and reviewed the changes since the previous version was shared. Schuermann noted the line "exemptions for Teaching Associates are subject to obtaining proper authority following CSU established policy/procedures" and asked for clarification on what that meant and if TAs would need to apply to be exempt. Crystal Little explained that SDSU does not unilaterally have the authority to grant those exemptions, and the campus would need to follow the appropriate protocol to implement them. Robinson added that once the exemption was finalized it would apply to all Teaching Associates, and they would not need to apply. Shuermann requested that it be noted that Teaching Associates does not include Graduate Assistants or Instructional Student Assistants. Robinson shared that the financial aid portion was higher to include a two percent allocation to support Economic Crisis Response Team (ECRT) scholarships- this was funded by a one percent reduction in both research and infrastructure and academic support allocations. The committee collectively edited the portion of the pamphlet related to the allocation to the Chancellor's Office for clarity. Mayah Taylor suggested adding text to the fee implementation schedule to make it clear how much the fee was increasing. Little noted the dollar distribution amounts in the financial analysis would need to be updated to match the additional two percent in financial aid. There were no additional amendments or recommended edits. Shawki Moore moved to approve the Out of State and International Student Fee pamphlet as amended. Mayah Taylor seconded, and the motion passed unanimously.

Requests

a. None

New Business

a. None

Public Comment

a. None

Robinson adjourned the meeting at 4:33 P.M.

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