The meeting was called to order at 11:09 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. Savanna Schuermann made a motion to approve. Sophia Koch seconded the motion. Meeting minutes were approved unanimously.

Proposals
  a. None

Action Items
  a. Approve Presentation Materials for Out of State and International Student Fee

Robinson shared updates on the feedback the committee shared in the previous meeting. A communication was sent out to the RSO presidents (including the college council presidents) asking to promote scheduled presentations and if they would like to host, additional presentations will be scheduled for those groups. The dates and times for sessions in Imperial Valley were being finalized. A question was added to the feedback form to include a quantitative measure. The recorded video for the presentation was also updated to reflect the committee’s feedback.

Robson Winter asked a question regarding the thought process behind the amounts given on the feedback form- no one in the meeting had proposed the changes, and thus did not know the reasoning behind it. Schuermann asked if there was a way they could communicate with people involved in the conversation and also wanted to know if there was a way to rephrase one of the answers to the question at bottom of form. Robinson amended the last answer to final question to add ‘or no fee’.

The subcommittee shared which pro and con statements were chosen. There were over 300 submissions, but they decided on statements that were equal in length, and not too long to discourage students from reading them. Neither the pro nor the con statement submitted a
rebuttal; the sub-committee felt this was still providing a balanced representation of both the pro and con statements. It was determined they would not use the names of those who submitted statements to avoid potential backlash against those students.

Motion to approve presentation materials and response form was made by Koch and seconded by Satish Sharma. The motion was approved unanimously.

**Informational Items**

a. Update- Cat IV Equitable Access Fee

Robinson shared with the committee an update to the Category IV Equitable Access fee. In an effort to encourage students to participate in the equitable access program, Aztec Shops is subsidizing 20% of the cost. In order for students to realize the savings, the fee was reduced by 20%. There was an urgency to approving the fee decrease since the charges were going to hit the student accounts prior to the next meeting. Shawki Moore expressed concern that even though the fee was decreased, it was done without consulting CFAC. Robinson and Crystal Little confirmed they understood the committee’s request to consult on Category IV fee proposals prior to them being forwarded to the president. Schuermann questioned if CFAC wanted to put that level of review into policy- the staff agreed they would look whether that was an option. None of the committee members opposed the change to the fee amount.

**Requests**

a. None

**New Business**

a. None

**Public Comment**

a. None

Robinson adjourned the meeting at 11:43 A.M.

**Reminder:** Next meeting is scheduled for Friday, February 24th 2023 at 11:00 am. via Zoom.