

AGENDA
Campus Fee Advisory Committee Meeting

March 21, 2025
11:00 A.M.

<https://SDSU.zoom.us/j/81747185615>

- 1. Review and Approve Minutes**
 - a. March 7, 2025

- 2. Proposals**
 - a. 25-26 Instructionally Related Activities (IRA) Budget

- 3. Action Items**

None

- 4. Informational Items**

None

- 5. New Business**
 - a. Alternative Consultation Process

- 6. Public Comment**

- 7. Reminder – Next Meeting Date – Friday, April 4, 2025 at 11:00 A.M. via Zoom**

Campus Fee Advisory Committee (CFAC)

Meeting Minutes

March 7, 2025, 11am, via Zoom

ATTENDEES

Chair: Katie Olivo, Chair

Members:

Katarina Hernandez	Sridhar Seshagiri
Taj Henry	Karen Macauley
Derrick Herrera	Congcong Zheng
Vincent Lin, Alternate	Alana Ritchison
Nora Novak	Mary Anne Kremicki
Trinity Dang	Rashmi Praba
Nick Felix	Crystal Little
Aliza Siddiqui	Antonio DeNinno
Luisa Estrada	
Michael Sandoval	

Guests:

Kathy Brown	Lauren Falls
Melanie Keeton	Carly Strampfer
Mikhail Portnoy (Alternate)	Deborah Sandy

1. CALL TO ORDER: Katie Olivo, CFAC Chair, called the meeting to order at 11:02am
2. APPROVAL OF AGENDA and PREVIOUS MINUTES:
 - a. It was motioned and seconded to approve the CFAC minutes for February 21, 2025

ZHENG / LIN CARRIED / UNANIMOUS
3. PROPOSALS:
 - a. Category IV Fee Proposal – Day1Ready Fee (formerly Equitable Access)
 - i. Proposed fee \$21.75/unit credit; Effective 5/27/2025 (Summer 2025),
Current \$21.50/unit credit (Spring 2025)
 - ii. Provides a digital-first flat rate course materials program for all undergraduate students. Students can choose to stay in the program or opt-out before the add/drop deadline each semester.

- iii. Services provided by SDSU Bookstore, Aztec Shops, LLC, auxiliary organization.
Kathy Brown reported participation is currently 83% for undergraduates.
- iv. The committee members expressed favourable support for the fee and no additional time was needed for further review. The fee proposal will advance to the University President for consideration and approval.

4. ACTIONS ITEMS: None. Day1Ready Fee (formerly Equitable Access) does not require a vote.

5. INFORMATION ITEMS: None.

6. NEW BUSINESS: None.

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: With no objections, OLIVO adjourned the meeting at 11:10am

Next meeting is scheduled for Friday, March 21, 2025 at 11am via Zoom.

Meeting Minutes prepared by Deborah Sandy and reviewed by Katie Olivo.

SAN DIEGO STATE UNIVERSITY
Proposed 2025/26 IRA Budget

	2024/2025 Approved BUDGET	2024/2025 3/4/2025 ACTUAL	2024/2025 Est. 6/30/25 PROJECTIONS	2025/2026 Proposed BUDGET	
REVENUE:					
FEES - MAIN CAMPUS	\$1,699,601	\$1,748,313	\$1,743,732	\$1,843,458	[a]
FEES - IVC	46,089	47,180	47,180	49,674	[a]
SUBTOTAL	\$1,745,690	\$1,795,493	\$1,790,912	\$1,893,132	
INTEREST INCOME/OTHER	20,000	93,029	93,029	40,000	[b]
TRANSFER IN/(OUT) - RESERVE					
TOTAL REVENUE:	\$1,765,690	\$1,888,522	\$1,883,942	\$1,933,132	
COMMITMENTS:					
MUSIC-LICENSING FEES	60,000	47,615	63,487	60,000	[c]
STUDENT TRAVEL INSURANCE	1,700	929	1,239	1,700	[c]
OVERHEAD (6% OF EXPENSES)	93,057	93,057	93,057	109,423	
IVC	46,089	11,459	15,279	49,674	
SUBTOTAL COMMITMENTS:	\$200,846	\$153,061	\$173,062	\$220,797	
NET AVAILABLE AFTER COMMITMENTS:	\$1,564,844	\$1,735,462	\$1,710,880	\$1,712,335	
PROGRAM ALLOCATIONS:					
ACADEMIC AFFAIRS	294,000	\$144,908	\$294,000	\$294,000	
ATHLETICS	836,160	836,160	836,160	864,735	[d]
ATHLETICS - INSURANCE	313,000	313,000	313,000	424,000	
The Daily Aztec	0	0	0	0	[e]
KCR College Radio	0	0	0	0	[e]
Aztec Student Media Group	121,684	0	0	129,600	
SUBTOTAL ALLOCATIONS:	\$1,564,844	\$1,294,068	\$1,443,160	\$1,712,335	
TOTAL EXPENSES	\$1,765,690	\$1,447,128	\$1,616,222	\$1,933,132	
BALANCE:	(\$0)	\$441,394	\$267,720	(\$0)	
One Time Request- Aztec Student Media Group 24/25	\$120,510				

EST RESERVE STATUS 2024/25	CAMPUS
RESERVE AS OF 6/30/25	\$1,207,845
FINAL FOUR SUPPORT	\$0
2024/2025 ALLOCATION	267,720
EST RESERVE AS OF 6/30/25	\$1,475,565

EST RESERVE STATUS 2025/26	CAMPUS
EST RESERVE AS OF 6/30/25	\$1,475,565
202/26 ALLOCATION	(120,510)
2025/26 BALANCE	(0)
EST RESERVE AS OF 6/30/26	\$1,355,054

[a] Revenues projection based on enrollment estimate
[b] Interest earnings estimate based on historical trend.
[c] Budget is based on historical trend.
[d] Adjusted for HEPI.

[e] Subsidized operating expenses for The Daily Aztec and KCR College Radio.

Information Only - Total Projected 25/26 IRA Fee Distribution

	IRA1	IRA2	IRA3	IRA4
IRA1 - Main Campus	1,650,858			
IRA3- Main Campus			192,600	
IV IRA1- IV Campus	49,674			
IV IRA2 AA- IV Campus		261,145		
IV IRA3 AS- IV Campus			262,564	
IV IRA4 ASC - IV Campus				112,595
IRA2- Athletics		8,807,640		
IRA3- Athletics			7,452,303	
IRA3 - Sports Clubs			557,078	
ASC (IRA4 - \$44.20)				3,607,955
Total	1,700,532	9,068,785	8,464,545	3,720,550

Amount permanently transferred from Athletics
 UOF to Academic Affairs UOF
 (50% of IRA2)

4,403,820

Updated 03/05/25