

Campus Fee Advisory Committee (CFAC)

Meeting Minutes

March 21, 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:

- | | |
|-----------------------------|-----------------|
| Lauren Falls | Temple Northup |
| Melanie Keeton | Carly Strampfer |
| Mikhail Portnoy (Alternate) | Jordan Ardaiz |

1. CALL TO ORDER: Katie Olivo, CFAC Chair, called the meeting to order at 11:03am
2. APPROVAL OF AGENDA and PREVIOUS MINUTES:
 - a. It was motioned and seconded to approve the CFAC minutes for March 7th, 2025

Nicholas / Rashmi CARRIED / Passes (1 abstention)
3. PROPOSALS:
 - a. 25-26 Instructionally Related Activities (IRA) Budget
 - i. Invited Temple Northup, on behalf of KPBS, to provide information on departmental needs for additional funding. Currently, department requests one time funding, department wants to transition to sustainable budget structure to avoid one time funding in the future.
 - ii. Opened to discussion on the current budget proposal for 25/26

1. Member asked about budget differences when enrollment remains flat
 - a. Chair shared that the fee and funding for programs increases by the Higher Education Price Index (HEPI). She also recommended reviewing official communication from Presidents Office which spoke to funded enrolment.
2. Request to explain FTES into terms for students to better understand
 - a. Full Time Equivalent Student (FTES) translates to 15 units- the average unit load is below 15 so headcount does not exactly match FTES. Enrollment Services shares the headcount based on the FTES funded by the Chancellor's Office.
- iii. Voting on approval of budget will take place at next scheduled meeting (April 11th)
4. ACTIONS ITEMS: None.
5. INFORMATION ITEMS: None.
6. NEW BUSINESS:
 - a. Alternative Consultation Process
 - i. This process has historically consisted of open forums which had resulted in ineffective student engagement. Chair recommended discovering new avenue of promoting better student engagement, to collect a broader source of student opinion.
 - ii. Opened the meeting for discussion on better ways to reach out to students
 1. Member suggested involving AS executive offices and University Life Counsel.
7. PUBLIC COMMENT: None.
8. ADJOURNMENT: With no objections, OLIVO adjourned the meeting at 11:30 am
Next meeting is scheduled for Friday, April 11th, 2025, at 11am via Zoom.
Meeting Minutes prepared by Jordan Ardaiz and reviewed by Katie Olivo.