

## Campus Fee Advisory Committee (CFAC)

Meeting Minutes

March 7, 2025, 11am, via Zoom

## ATTENDEES

Chair: Katie Olivo, Chair

#### Members:

Katarina Hernandez	Sridhar Seshagiri
<del>Taj Henry</del>	Karen Macauley
Derrick Herrera	Congcong Zheng
Vincent Lin, Alternate Nora Novak	Alana Ritchison
Trinity Dang	Mary Anne Kremicki
Nick Felix	<del>Rashmi Praba</del>
Aliza Siddiqui	Crystal Little
Luisa Estrada	Antonio DeNinno
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)
  - Proposed fee \$21.75/unit credit; Effective 5/27/2025 (Summer 2025), Current \$21.50/unit credit (Spring 2025)
  - 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.
- 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.