

CAMPUS FEE ADVISORY COMMITTEE

March 9, 2024

MINUTES

ATTENDEES

Chair: Katie Olivo

Members:	Palni Bhatt	Alana Ritchison
	Ally Gallant	Derrick Herrera
	Mary Anne Kremicki	Victoria Lara
	Zachary Almaraz	Crystal Little
	Karen Macauley	Tarek Morsy
	Kenia Neblina	Rashmi Praba
	Leo Reyes Pena	Melvin Ridley III
	Savanna Schuermann	Satish Sharma
	Amanda Wilson	

Guests:	Nola Butler-Byrd	Susan Laughlin
	Mikhail Portnoy	Sophia Koch
	Beth Warrem	Lauren Falls

The meeting was called to order at 11:03 A.M. by Katie Olivo, CFAC Chair.

Review and Approval of February 23rd, 2024 Meeting Minutes

Olivo asked if there were any questions or comments for last meeting's minutes before the committee moved to approve. There were none. Rashmi Praba moved to approve. Palni Bhatt seconded the motion. Meeting minutes were approved unanimously.

Proposals

- a. SSF/IRA Policy Review-
 - i. Chair Olivo went over the proposal for IRA and SSF Travel fees increase. This increase is to allow for the increasing cost of travel.
 - ii. The fee applies to the faculty and staff advisors as well as the students. This proposal ties the "per student, per rate" to 50% of the campus maximum allowable amount. Nola Butler Byrd noted, it is a good idea to tie the two fees together, so they remain congruent with each other.
 - iii. To disseminate the information, there are meetings with those who are impacted and their advisors so there is clarity on what amount of money is an allowable expense.
 - iv. No one expressed a need to discuss further, so the committee decided to move to action.

Action Items

- a. SSF/IRA Policy Approval
Motion to approve – Palni Bhatt, Seconded by – Zachary Almaraz
Abstentions: Rashmi Praba

Informational Items

None.

New Business

None.

Public Comment

None.

Olivo adjourned the meeting at 11:15 A.M.

Reminder: Next meeting is scheduled for Friday, March 22, at 11:00 A.M. via Zoom.