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.