

Campus Fee Advisory Committee (CFAC)

Meeting Minutes

April 18th, 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 Nora Novak	Lauren Falls (Alana Ritchison)
Trinity Dang	Mikhail Portnoy (Mary Anne Kremicki)
Nick Felix	Rashmi Praba
Aliza Siddiqui	Crystal Little
Luisa Estrada	Antonio DeNinno
Michael Sandoval	

Guests:

Melanie Keeton	Carly Strampfer
Jordan Ardaiz	Craig Winton

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 March 21st, 2025

Nick / VincentCARRIED / UNANIMOUS
3. PROPOSALS:
 - a. Graduate Student Health Insurance Program (GSHIP)
 - i. Program provides health insurances to students without it, students with alternate insurance coverage may opt out. Proposed amount is \$4,265
 - ii. This program provides more extensive coverage than what is offered at the student health center.
 - b. Student Success Fee Academic Related Programs

- i. Olivo invited Rashmi Praba to explain this program. “ARP” is a program to create an opportunity for student learning experiences, such as conferences or lectures.
- ii. Rashmi Praba invited Craig Winton to further explain. This year’s cycle has higher applications and approvals. Recommends \$ 2.3 million to be awarded no this year’s cycle.
- iii. Olivo opened to questions – no questions
- iv. Olivo opened to vote
 - 1. Nick / Vincent Carried / No objections (Rashmi Praba abstained)

4. ACTIONS ITEMS:

- a. 25-26 Instructionally Related Activities (IRA) Budget
 - i. This year’s budget saw an increase consistent with the Higher Education Price Index (HEPI), and was allocated out consistent with previous methodology. There was an additional 1x request from Aztec Student Media group for \$120,150 from reserves, as discussed in the previous meeting.
 - ii. Opened to questions – No questions
 - iii. Olivo opened to vote
 - 1. Vincent / Nick Carried / No objections

5. INFORMATION ITEMS:
























































- a. IRA Alternative Consultation
 - i. Reviewed President’s memo outlining the use of alternative consultation process
 - 1. Current consideration to increase IRA fee to support athletics and student athletes. In the future, CFAC is to hear information provided by the fee sponsor, including background on program and financial statement. CFAC will then gather pro and con statements from students. CFAC will ensure information is objective easy to understand for students, then the alternative consultation process will begin.
 - 2. CFAC’s immediate next steps are to review Draft Alternate Consultation Process. To be returned to in the future by CFAC in the fall semester.
 - 3. Olivo opened discussion to how to include students and general feedback
 - a. Vincent Lin recommended including housing and cultural centers in the process.
 - b. Taj Henry recommended sending out mass text via the box office to engage students
 - c. Congcong Zheng – How long does this process normally take?
 - i. Typically, this process will take a semester, with the goal of having it finalized before March.
 - ii. Other than the suggestions outlined above, there were no concerns with beginning the alternative consultation process for the IRA fee increase.

6. NEW BUSINESS: None.

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: With no objections, OLIVO adjourned the meeting at 11:35 am
Meeting Minutes prepared by Jordan Ardaiz and reviewed by Katie Olivo.

Zoom Attendance:

 Jordan Ardaiz (Me)	 
 Katie Olivo (Host)	 
 Aliza	 
 Antonio DeNinno	 
 Carly Strampfer	 
 Congcong Zheng	 
 Crystal Little (SDSU)	 
 Karen Macauley	 
 Katarina Hernandez	 
 Lauren Falls	 
 Luisa Estrada	 
 Melanie Keeton	 
 Mikhail Portnoy	 
 Nicholas Felix	 
 Nora Novak	 
 Rashmi Praba- SDSU	 
 Tajuddin Henry	 
 Trinity Dang	 
 Vincent Lin	