

CAMPUS FEE ADVISORY COMMITTEE

May 5, 2023

MINUTES

Members:	Norma Aguilar Brandon Bartosh Julieanna Gutierrez Mary Anne Kremicki Sandy Mekany Rashmi Praba Savanna Schuermann Mayah Taylor Amanda Wilson	Meena Alexander Jazmyn Horton-Alvarado Sophia Koch Karen Macauley Shawki Moore Katie Robinson Satish Sharma Robson Winter
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Guests:	Ben Compton Kathi Brown Noel Bezette-Flores	Libby Skiles Christy Samarkos Mikhail Portnoy
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The meeting was called to order at 11:05 A.M. by Crystal Little, acting as CFAC Chair on behalf of Katie Robinson.

Review and Approval Meeting Minutes

Little asked if there were any questions or comments from last meeting's minutes before the committee moved to approve. Hearing none, Satish Sharma made a motion to approve the minutes, seconded by Rashmi Praba. Savanna Schuermann abstained from voting on the minutes, but they were otherwise approved unanimously.

Proposals

- a. None

Action Items

- a. Approve 2023-24 Student Success Fee Allocation – Academic Related Programs

Rashmi Praba presented the spring 2023 proposals totaling \$1,749,023. She shared that 90% of the SSF goes toward faculty hires and the remaining 10% goes towards academic related program allocations to students. There is a defined framework that we engage in twice a year for receiving, reviewing, and approving student proposals including communication and training provided to students via various methods. This is the spring proposal cycle and there were 171 proposals received totaling \$5m which is the highest number of proposals and largest funding request received to date. The budget for 2023/24 budget is projected to be \$1,767,360. We also anticipate a \$400k carryforward balance from the current year that will be available for the fall 2023 proposal cycle.

Motion to approve was made by Shawki Moore under the unusual circumstances that the timing of this meeting and the subsequent meeting (May 19) being scheduled after graduation and the end of the semester and AS leadership turnover prevented the normal process of Cat IV fees being presented in one meeting and action in the subsequent meeting from occurring. The motion was seconded by Meena Alexander and passed with Rashmi Praba abstaining from voting.

Informational Items

a. Category IV – Equitable Access Fee (summer)

Little shared that the equitable access fee for summer was presented at the last meeting and asked if there were comments or questions from the committee; there were none.

b. Category IV – Equitable Access Fee (fall)

Kathy Brown explained that the equitable access fee for fall is being presented as an up-to amount of \$22 per unit/credit. Kathy explained that they would be annualizing data for summer and the prior fall and spring semesters (which included a subsidy) as well as considering pricing data to arrive at the final fee amount. The final fee amount approved by the president will be shared with CFAC in the fall, however, information will be communicated to student via the normal equitable access communication processes that will occur this summer and into the fall.

Moore shared that student leaders will have switched over by the May 19 meeting and asked about an orientation for the new leaders. Little shared that we typically ask the same committee members to remain for the final committee meetings and provide orientation for the new members in the fall. The committee discussed canceling the May 19 meeting and instead providing feedback via email. Schuermann also shared her concerns regarding the May 19 meeting being after the semester has ended. The committee agreed to cancel the May 19 meeting and will instead provide feedback on the equitable access and GSHIP fees via email by end of day on May 12. The committee will resume to meetings being scheduled during the AY next year (concluding in April) and will coordinate the timing of action and information items to align with this schedule to ensure that items are presented to CFAC at one meeting and acted on or feedback received at the subsequent meeting.

c. Category IV – GSHIP Update

Christy Samarkos presented the GSHIP updates. An RFP was done to secure a new broker who then solicited new insurance providers. The broker will be with us for 3 years so timing of sharing information will be earlier in future years. Aetna was selected as the new insurance provider based on providing the most cost effective, high brand familiarity, highest potential for shared medical providers with Anthem-greatest potential for continuity of care, increased amenities. The plan cost is \$3,623, however, the student fee for the full year of coverage is \$3,190 (university subsidized). The fee will be posted to the student account if proof of alternative ACA compliant health coverage is not submitted/approved via the opt-out process. A new installment option is available that will provide for 3 installment payments in the fall (fall term fee) and 3 installment payments in the spring (for the spring/summer term fee) to allow students more flexibility to make payment. We are also going to provide earlier communications and no-cost enrollment support for alternative health care plans (Covered California and Medi-Cal). Financial aid and ECRT resources are available to students who are struggling to pay the fee.

Requests

- a. None

New Business

- a. None

Public Comment

- a. None

Little adjourned the meeting at 12:05 P.M.

Reminder: Congrats to our Graduates, have a great summer!