

## CAMPUS FEE ADVISORY COMMITTEE

August 25, 2023

### MINUTES

#### ATTENDEES

Members:	Norma Aguilar	Palni Bhatt
	Ally Gallant	Derrick Herrera
	Mary Anne Kremicki	Victoria Lara
	Samantha Lingao	Crystal Little
	<del>Karen Macauley</del>	Tarek Morsy
	Kenia Neblina	Rashmi Praba
	Leo Reyes Pena	Melvin Ridley III
	Katie Robinson	<del>Savanna Schuermann</del>
	Satish Sharma	Amanda Wilson
Guests:	Gina Núñez-Mchiri	Susan Laughlin
	Beth Warrem	Mikhail Portnoy

The meeting was called to order at 11:04 A.M. by Katie Robinson, CFAC Chair.

#### **Welcome and Introductions**

Robinson welcomed the committee to the first meeting of the 2022-23 year. The members introduced themselves.

#### **CFAC Orientation**

Robinson reviewed the orientation presentation, which included some background on the committee, as well as the purpose and charge. Robinson first started with the meeting schedule and the structure of the membership.

Robinson inquired if the committee would like to meet in person, with a zoom virtual option, which was opened for discussion. Morsy stated that they would like meetings to have the option to meet in person.

Robinson outlined the different types of fees (Category I-VI), their definitions, and the approval authority for each as outlined in the CSU Student Fee Policy. In particular, she focused on Category II and III, as CFAC must be consulted and provide a recommendation before those fees can be approved by the President. Robinson shared with the committee that they have an additional role when Category II fees are brought to a student referendum- in these instances the committee ensures that balanced and objective information is shared with the campus, and the process consistent with election requirements. The Out of State and International Student Fee from last year was clarified to be considered a Category II fee.

Lastly, CFAC reviews and makes recommendations as to the distribution of the Instructionally Related Activities Fee, and the Academic Related Programs (ARP) portion of the Student Success Fee.

The presentation will be shared along with the minutes on the CFAC website, as well as emailed to the members.

Robinson adjourned the meeting at 11:47 A.M.

**Reminder:** Next meeting is scheduled for Friday, September 8<sup>th</sup>, at 11:00 A.M. via Zoom.