

CAMPUS FEE ADVISORY COMMITTEE

August 26, 2022

MINUTES

ATTENDEES

Members:	Meena Alexander	Norma Aguilar
	Brandon Bartosh	Mary Anne Kremicki
	Julieanna Gutierrez	Hala Madanet
	Jazmyn Horton-Alvarado	Rashmi Praba
	Sophia Koch	Katie Robinson
	Sandy Mekany	Savanna Schuermann
	Shawki Moore	Satish Sharma
	Mayah Taylor	
	Robson Winter	
Guests:	Crystal Little	Maribel Madero
	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. There was a vacancy in one of the senate-appointed roles, but Robinson shared that it would soon be filled.

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. Savanna Schuermann inquired as to why there was not a standing report on CFAC activities to the University Senate. Crystal Little clarified that while some members of the committee are appointed by the Senate, it is a presidential committee, not an official Senate Committee. Robinson added that all the CFAC documents are available online.

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.

Finally, 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.

Informational Items

- a. Approved Category V Fees

Robinson shared that two Parking fees had been approved over the summer, and the committee was being notified. Since Parking is a Category V fee, the authority to approve is delegated directly to the President and does not require a recommendation from CFAC. Shawki Moore requested that all fees be shared with CFAC for feedback prior to approval, even if not required by the CSU Student Fee Policy.

Little and Robinson responded that they would look into this possibility further. Schuermann added that CFAC shouldn't review fees if they aren't approving them, so as to eliminate any perception that they were approved by the committee. Robinson clarified that the policy requires the committee to be notified of all fee changes and it provides additional context necessary to discuss fees that are brought to CFAC.

There were no questions or discussion around the specific fees that had been approved.

Robinson asked if there were any further questions or comments. There were none.

Action Items

- a. None

Requests

In the spirit of maximizing shared governance, Moore requested that action items be first brought to the committee as information items, so the members have time to share the fee proposals with their constituencies and solicit feedback. Robinson noted that she will share that request as fee proposals are submitted.

New Business

- a. None

Public Comment

- a. None

Robinson adjourned the meeting at 11:56 A.M.

Reminder: Next meeting is scheduled for Friday, September 9th, at 11:00 A.M. via Zoom.