

CAMPUS FEE ADVISORY COMMITTEE

September 23, 2022

MINUTES

ATTENDEES

Members:	Meena Alexander	Brandon Bartosh
	Mary Anne Kremicki	Hala Madanet
	Jazmyn Horton-Alvarado	Rashmi Praba
	Sophia Koch	Katie Robinson
	Sandy Mekany	Savanna Schuermann
	Shawki Moore	Satish Sharma
	Mayah Taylor	Robson Winter
	Amanda Wilson	

Guests:	CoCo Bazemore	Crystal Little
	Maribel Madero	Aniesha Mitchell
	Mikhail Portnoy	Libby Skiles

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

Review and Approval of September 9, 2022 Meeting Minutes

Robinson asked if there were any questions or comments for last meeting's minutes before the committee moved to approve. There were none. Savanna Schuermann motioned to approve. Sophia Koch seconded the motion. Meeting minutes were approved unanimously.

Proposals

- a. None

Action Items

- a. Imperial Valley Student Success Fee Draft Ballot Language

Robinson introduced the Imperial Valley Student Success Fee draft ballot, which had been reviewed by the referendum subcommittee. The draft ballot needed to be approved so the information could be shared with students who wished to submit pro/con statements to be included in the final voter ballot. There were a few language and formatting edits to clarify the number of additional course sections, as well as the impact to SDSU San Diego students. Schuermann asked if there would be future caps on enrollment or a limit on the ratio of instructors to students going forward, so that growth in instructors results in benefits for students (e.g. smaller classes, more class sections)? If not, it seems there will be growth for the university, but the benefits of that growth will not necessarily be equitably distributed to the students? Robinson and Crystal Little explained how the fee is enrollment-based so as more students are enrolled there are more funds generated to support the activities outlined in the fee. Mary Anne Kremicki added that since 90% of the new revenue from enrollment is specifically allocated to increased course sections, there would be a positive impact to the students. There was a question about how the new courses would be determined and Kremicki responded that it is part of a collaborative process to assess need and address bottlenecks. Shawki Moore asked Jazmyn Horton Alvarado if she felt there was a need at SDSU Imperial Valley for additional course sections. She responded that there are many programs with waitlisted courses which presents challenges for students planning their schedules. Robinson requested a motion to approve the Imperial Valley Student Success Fee draft ballot. Kremicki moved to approve, and Rashmi Praba seconded. The motion passed unanimously.

Informational Items

a. Membership Update

One of the members on CFAC was the Vice President for Research & Innovation or their designee; this spot will now be filled by the Vice President of Information Technology or their designee.

b. GSHIP Update

Libby Skiles returned to share an update on the Graduate Student Health Insurance Program Fee. In response to the committee's request to maximize communication with students, Skiles shared the anticipated implementation timeline for the program, and the current communication plan. The communications push for spring enrollment will begin in the end of November. The final opt-out deadline is after the add/drop period to be able to accommodate enrollment changes and allow students a final opportunity to opt-out once fees hit student accounts. Communications will include website updates, email and text message reminders, robocalls, and direct calls. Additionally, communications will include access to Covered California enrollment services, as well as other health insurance coverage options. The GSHIP team is also working with campus partners to establish a consultative advisory body to give regular input on GSHIP. Schuermann asked about GSHIP and asked, regardless of what has occurred in the past, going forward, will this requirement and fee in any way be accompanied by any other structural changes to graduate student worker compensation/hours/insurance, either now or in the future? Skiles responded and explained that her job and the focus of it is on the fee aspect; there could be other moving parts on campus, but it is not her purview. Crystal Little echoed this sentiment, saying there could be other parts, but they are not under our purview.

Requests

a. None

New Business

a. None

Public Comment

a. None

Robinson adjourned the meeting at 11:59 A.M.

Reminder: Next meeting is scheduled for Friday, October 7th, at 11:00 A.M. via Zoom.