

## CAMPUS FEE ADVISORY COMMITTEE

January 30, 2015

### MINUTES

#### ATTENDEES

Members:	David Ely	Kimberlee Reilly
	Kathy LaMaster	Linda Lewiston
	J. Cole	Kyle Murphy
	Alex Padua	Kevin Hancock
	Jacqueline Karczewski	Corey Polant
	Walter Penrose	Alex Johnstone

Guests: John Mark Shorack

The meeting was called to order at 2:02 P.M. by Kimberlee Reilly, CFAC Chair. Ms. Reilly introduced Walter Penrose who will be the faculty CFAC member.

#### **Approval of December 12, 2014 CFAC Meeting Minutes**

The minutes were reviewed. Mr. Hancock motioned to approve the minutes, which was seconded by Mr. Cole. The minutes were approved unanimously.

#### **Informational Items**

##### a. SSF ARP Process

AVP LaMaster discussed the overall ARP proposal process and the need to formulate a subcommittee to discuss the process of the applications, the review of the applications and the timeline. CFAC agreed and AVP LaMaster will send an email with dates for the subcommittee meeting and anyone available can attend.

#### **Action Item**

##### a. Senate policy (Attachment 2)

CFAC reviewed and discussed the Senate policy. CFAC approved the changes to the Senate policy. A motion to approve the Senate policy was made by Mr. Cole and seconded by Mr. Murphy. The Senate policy was approved unanimously.

#### **New Business**

Ms. Reilly discussed the press release for the optional \$2 student association fee. Ms. Reilly stated that there will be a webinar to discuss the fee and she will share that information with CFAC at the next meeting.

Ms. Reilly made the motion to adjourn the meeting, which was moved by Mr. Murphy and seconded by Mr. Hancock. The meeting adjourned at 2:23 P.M.

**Reminder:** Next Meeting is scheduled for Friday, February 13, 2015 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608