

CAMPUS FEE ADVISORY COMMITTEE

February 6, 2004

MINUTES

ATTENDEES

Members:

Truong Diep	Bill Boyd
Tommy Ishida	David Ely
Kristina Jacobs	Glen McClish
Josh Miller	Jose Preciado
Jeff Obayashi	Ethan Singer
Juanita Salas (Chair)	Linda Stewart

Voting Alternates: Melissa Johnson

Non-Voting Member: Ed Bulinski

Guests:

- Cathie Atkins
- Mike Bohn
- Stephanie Bauerlein
- Dan Cornthwaite
- Teresa Sanchez

Meeting was called to order at 2:05 pm by Chair, Salas

AGENDA

Agenda items reviewed. The minutes from the Jan. 30 meeting were approved via e-mail. Copy of Academic Affairs' distribution of IRA allocations to the colleges was included in the handout materials per request from Preciado. Singer said a few words regarding the IRA allocation process.

INFORMATION/ACTION ITEM

Bulinski introduced an emergency fee proposal regarding course fee for Biology 596 – Sustainability of Coastal Ecosystems for \$720.00 to be effective Spring, 2004. This is a course (fee) that's been in existence but erroneously put through Foundation. Singer noted that the Science College Counsel had endorsed and Provost approved. Dr. Atkins noted that a CSU San Marcos student tried to add the class and that brought the problem to her attention. She spoke regarding the class and how the class works with video conferencing between here and La Paz. Singer praised the program.

A MOTION was made by Miller to approve for recommendation to the President, the Biology 596 course fee and seconded by Ishida. THE MOTION WAS UNANIMOUSLY APPROVED.

INFORMATION ITEM

Bulinski referenced the referendum time line, but will make a small change since the Forum discussion dropped off the schedule. Salas thanked the sub committee for working on the voter pamphlet for the IRA fee increase and the Pool Facility fee but noted that more time was needed to complete which changed the planning schedule. Stewart cautioned that the delay would shorten the student time to submit pro/con statements. Bulinski said that we could increase number of ads to reach more students. Ishida asked if there could be an ad after Spring break. It was suggested that the ad requesting pro/con statements be smaller and point the students to the website and then after Spring break do another ad. Boyd mentioned that the u-mail system could be used to put a notice in each student's mailbox. Miller said he was disappointed that the time frame for completing the voter pamphlet was not adhered to since it ultimately takes time away from the students to submit pro/con statements. Salas commented that the sub committee put in hours trying to complete but more time was needed.

The meeting was adjourned at 2:40 pm. Next meeting will be February 13 at 2:00 pm SS2640.

Respectfully Submitted by

Rosemary Patrick
Business & Financial Affairs