

CAMPUS FEE ADVISORY COMMITTEE

February 7, 2014

MINUTES

ATTENDEES

Members:	Josh Morse	Mariah Kelly
	Jose Preciado	Kevin Hancock
	Kimberlee Reilly	Kathy LaMaster
	Linda Lewiston	David Ely
	Jonathan Cole	Rebecca Cohen

Non-voting member: Crystal Little

The meeting was called to order at 2:00 P.M. by Josh Morse, CFAC Chair. Mr. Morse introduced Jose Preciado who will be the staff CFAC member and guest John Shorack, a current freshman who would like more information about the student success fee.

Approval of January 24, 2014 CFAC Meeting Minutes

The minutes were reviewed. Mr. Hancock motioned to approved the minutes, which was seconded by Mr. Cole. The minutes were approved with one abstention.

Informational Items

a. Student Success Fee

For the first week of the open forums, there were a total of 192 attendees and 151 of them provided feedback. Ms. Kelly and Mr. Morse reiterated their continued efforts to reach out to student organizations and presenting classroom announcements during the first week of forums. Mr. Morse shared that the goal is to continue to add student organization presentations with the forum being held at their location. AVP LaMaster expressed concerns about having audio visual equipment available at the student organization locations and Mr. Morse stated that audio visual equipment will be provided by the organization or will be brought to the forums. Mr. Morse shared that he is looking into sending out a campuswide email to all students informing them about the forums. Mr. Morse also expressed that no incentives will be used to promote student participation at the forums. Mr. Morse and Mr. Cornthwaite created a google document which will be the master schedule for the forum presentations. Mr. Morse will send the google document out to CFAC members. Mr. Morse and AVP LaMaster confirmed that the last forum will be held Friday, February 21st at noon.

Ms. Little shared that the feedback information is being compiled in a spreadsheet that will be summarized by the fee level data and provided to the committee along with student comments. Ms. Little will send out the feedback information to provide CFAC members time to review the data before the meeting on February 28th. CFAC agreed that the feedback information will not be shared outside the CFAC committee until the committee has time to review, discuss and render a decision. Mr. Morse and Ms. Little reiterated that the goal for CFAC is to provide a recommendation to President Hirshman at either the February 28th or March 7th meeting.

There was discussion about how the video supports the overall alternative consultation process and how that data will be considered. Ms. Little shared that the video supports the efforts of the committee to reach as many students as possible and encouraging them to attend a forum and participate in the alternative consultation process.

There was discussion about Executive Order (EO) 1054 and how to interpret the details of the order when they are unclear. Mr. Morse will be attending a meeting at Chico State where the EO will be a topic of discussion, Mr. Morse will share the information with CFAC. Ms. Leavitt also shared that the CO is aware of the issue with EOs and policies not being clear and/or contradictory and is working on improvements.

Fee Requests

a. None

Action Items

New Business

Mr. Preciado asked about the efforts to reach out to students that have majors not supported by a college council in order for them to obtain information about the alternative consultation process and the student success fee forums. Mr. Morse will look into how to contact students who are in majors without a college council.

Mr. Morse made the motion to adjourn the meeting, which was moved by Mr. Hancock and seconded by Ms. Cohen. The meeting adjourned at 3:06 P.M.

Reminder: Next Meeting is scheduled for Friday, February 28, 2014 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608.