

CAMPUS FEE ADVISORY COMMITTEE

April 23, 2010

MINUTES

ATTENDEES

Members:	Kimberlee Reilly Isaac Castro Tyler Boden Valerie Renegar Eric Rivera	Laura Schofield Ignacio Prado David Ely Ethan Singer
Non-Voting Member:	Ray Rainer	
Student Alternates:	Amanda Pascoe	
Guests:	Scott Burns	

The meeting was called to order at 2:04 P.M. by Ms. Kimberlee Reilly, CFAC Committee Chair.

Information Items

a. Minutes from April 9, 2010 CFAC Meeting (Attachment 1)

The minutes were reviewed; there was a correction to the next meeting date. Dr. Ely made a motion to approve the minutes, which was seconded by Mr. Prado. The minutes were approved unanimously.

Action Item

a. 2010/2011 IRA Budget – Presented at the April 9

Ignacio Prado met with Grant Mack, President of the College of Arts & Letters Council, and the College of Arts & Letters Assistant Dean; there have been changes to the proposed allocations based on recent student feedback, and the college is working on an allocation process for next year. There is no longer an issue regarding IRA allocations.

Mr. Prado made a motion to approve the 2010/2011 IRA budget, which was seconded by Dr. Ely. The IRA budget was approved unanimously, with no objections or abstentions.

Mr. Boden made a motion to adjourn the meeting, which was seconded by Mr. Prado. The meeting adjourned at 2:07 PM.

The next meeting is scheduled for Friday, May 7 at 2:00 PM in SS-1608.