

CAMPUS FEE ADVISORY COMMITTEE

April 29, 2016

MINUTES

ATTENDEES

Members: Kimberlee Reilly Radmila Prislin
Blaire Ward David Ely
Tyler Aguilar Doug Deutschman
Jose Preciado Tony Chung

Non-voting member: Crystal Little

Guests: Agnes Wong Nickerson and John Mark Shorack

The meeting was called to order at 2:06 P.M. by Kimberlee Reilly, CFAC Chair.

Approval of April 15, 2016 CFAC Meeting Minutes

The minutes were reviewed. Dr. Ely motioned to approve the minutes, which was seconded by Dr. Prislin. The minutes were approved unanimously.

Informational Items

a. Student Success Fee Process

Dr. Prislin went over the Student Success Fee Academic Related Programs (10%) proposal process for Fall 2016. The process was finalized by the subcommittee during their meeting on January 29, 2016. Mr. Preciado noted that the outcome of the proposal process may be lopsided with one or more colleges receiving significantly more funding than the other colleges and that the committee should consider a reprioritization of proposals and/or a pro-rata distribution of funding by academic college. He also noted that the time constraints of the proposal approval and proposal execution process create limitations in what student projects are able to apply for this funding. The committee agreed that these are important issues for the subcommittee to consider when it reconvenes in the Fall.

Fee Requests

a. None

New Business

b. None

Dr. Ely made the motion to adjourn the meeting, which was seconded by Ms. Ward. The motion was approved unanimously. The meeting adjourned at 2:35 P.M.

Reminder: Next Meeting is scheduled for Friday, May 13, 2016 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608