

CAMPUS FEE ADVISORY COMMITTEE
May 11, 2007

MINUTES

ATTENDEES

Members:	Matt Keipper John Ly Julie Messer Ethan Singer Bill Boyd Cezar Ornatowski	Bradley Webb Erin Hogeboom David Ely Linda Stewart Tyler Morgan
Non-Voting Member:	Ray Rainer	
Guests:	Kimberlee Reilly Terence Bacon	Kathryn LaMaster

Mr. Keipper chaired the meeting. The meeting was called to order at 2:03 p.m.

A motion was made by Dr. Ornatowski and seconded by Mr. Webb to approve the minutes. Previous minutes were reviewed and approved.

Dr. Singer made a motion to approve the action item, which was seconded by Ms. Stewart.

Fee Request: Army ROTC Lab/Course Fee – College of Professional Studies and Fine Arts

Mr. Terence Bacon introduced the new course fee request and noted that the budget from the Army is shrinking. ROTC is budgeted for about 40 students, yet there are 105 students in ROTC and 20 to 35 more are expected to join this summer. The goal is to have 150 students by the beginning of next semester. One of the inherent leadership challenges ROTC faces in this campus is that students have to travel to Camp Elliot in East Miramar for training; ROTC has to rent buses and vans to facilitate transportation. These expenses are very burdensome on their budget, which is why ROTC is requesting the new \$50 dollar fee.

Mr. Webb asked about the training aids used in the camp; Mr. Bacon listed compasses, maps, butcher blocks and media enhancement of textbooks as examples.

Ms. Reilly wondered why the new fee is requested for spring 2008 and not fall 2007. Mr. Bacon responded that fall 2007 would be ideal. Dr. LaMaster explained that there was a timing issue since the fall schedule had been released and there was a concern about adding new footnotes; the recommendation was to wait until spring 2008. Dr. LaMaster added that the fee will be effective in fall 2007 through the College of Extended Studies since they don't have a problem with implementing the fee this coming fall. Mr. Bacon noted that ROTC services a number of non SDSU students; some of them are from USD, Point Loma and UCSD.

Ms. Reilly mentioned accommodation fees; it appears that these fees are in a separate category from other fees, i.e. tuition fees.

Mr. Keipper asked if it was difficult to apply the fee in fall 2007 – Dr. Singer responded that this fee would not get through the Chancellor's Office in time for fall 2007; it would be approved in time for spring 2008.

Action Item: Army ROTC Lab/Course Fee

The committee voted; there was one abstention and no objections.

New Business

Dr. Singer announced an upcoming proposal from the Library to increase the lost book fee, which has not been changed in over 30 years. The new fee increase is \$54.22 per lost book. Ms. Reilly noted that the administrative fee is included in this amount; all the money collected goes to the same account.

Dr. Singer asked if there was an estimate of how much was collected on fees; Ms. Reilly responded that approximately \$42,000 is collected for the entire campus in a year.

There will be a pre-meeting in September for new CFAC members; the first official meeting will be at the end of September. Dr. Ely noted that the practice has been to have the same group chair two years in a row, so next academic year a student will be chairing the committee.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting, which was seconded by Mr. Ly.
The meeting adjourned at 2:15 p.m.