

**CAMPUS FEE ADVISORY COMMITTEE**  
September 25, 2015

MINUTES

**ATTENDEES**

Members:	Douglas Deutschman	Kimberlee Reilly
	Kathy LaMaster	Tony Chung
	Leo Carrillo III	Tyler Aguilar
	Dominic Bilotti	Andrea Byrd
	Sergio Cisneros	Jose Preciado
	David Ely	

Non-voting member: Crystal Little

Guests: John Mark Shorack

The meeting was called to order at 2:02 P.M. by Kimberlee Reilly, CFAC Chair.

**Informational Items**

a. Annual Student Fee Report

CFAC reviewed the annual student fee report. Ms. Little stated that the report is required by Executive Order 1102 and submitted annually to the Chancellor's Office. The report provides the revenue, balances and planned uses for any balances. There was general discussion regarding CFAC's role in this process. Ms. Little will send the report in excel version to CFAC for formal review and discussion at the next meeting if there are questions.

b. Student Success Fee

AVP LaMaster shared information from the current year student success fee proposal application process. There were 261 applications and approximately \$2.6M funds requested. AVP LaMaster shared that level 2 and level 3 meetings have been confirmed and that she will send CFAC information about the meetings and the application process if members are interested in attending.

Ms. Reilly made the motion to adjourn the meeting, which was moved unanimously. The meeting adjourned at 2:51 P.M.

**Reminder:** Next Meeting is scheduled for Friday, October 16, 2015 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608