

CAMPUS FEE ADVISORY COMMITTEE

October 29 , 2010

MINUTES

ATTENDEES

Members:	David Ely	Grant Mack
	Amanda Pascoe	Sean Kashanchi
	Eric Rivera	Candice Luistro
	Kimberlee Reilly	Laura Schofield
Student Alternates:	Jesse Robles	Kevin Gruidl
Faculty/Staff Alternates:	Andrea Bauer	
Guests:	Chanelle McNutt	Tom Wilson

The meeting was called to order at 2:06 P.M. by Dr. David Ely, CFAC Chair.

Approval of October 22, 2010 CFAC Meeting Minutes (Attachment 1)

The minutes were reviewed. Mr. Mack made a motion to approve the minutes, which was seconded by Mr. Kashanchi. The minutes were approved unanimously.

Informational Items

a. Final Results of Proposed SHS Fee Increase Presentations to Date

The tally of the votes were updated since last meeting. Mr. Mack made a friendly amendment to include the support of the AS Council, which approved the Student Affairs Board's meeting, moved it to action, discussed it and voted on it. There were more questions than discussion at the AS Council meeting. The results were 33, 4, 3, with the majority in favor (Ms. Pascoe). The tally will be updated to include the AS Council's support of the proposed fee increase.

The main questions coming from the AS Council were about oversight once this fee increase is implemented, specifically to ensure more benefits to students once Student Health Services breaks even (Ms. Schofield). The AS Council recommended that the Student Affairs Board help with programming aspects and budget oversight (Mr. Mack). CFAC receives and reviews fee reports annually; campus units also go through audits and oversight within the university (Dr. Ely).

Ms. Luistro made the motion to recommend to President Weber the approval of the SHS fee increase by \$65 per semester and \$50 for the summer, per the given data. Mr. Mack seconded the motion.

Ms. Luistro asked about a recommendation to include an oversight of this fee. This can be communicated to the campus president with additional comments and statements within the committee's recommendation (Dr. Ely). The recommendation is usually a standard memo; the description of the alternative consultation process, a tally of the votes and a summary of all the comments received will be included with this recommendation.

Mr. Kashanchi made an amendment to the motion so that Associated Students and Student Affairs Board would have the ability similar to the IRA fee to have overview of the budget for Student Health Services. This would be mainly to create a sense of transparency for students. Mr. Mack seconded the amendment.

Mr. Wilson expressed some concerns over this amendment, since the University of Colorado has a similar overview by the student board and Health Services not only reports to Student Affairs, but also to the board; they went through 5 directors in 8 years because of this. This amendment could be misinterpreted by other boards in the future, i.e. having complete overview/oversight of the health services budget. Mr. Kashanchi noted that by overview he meant just to see the budget and how the money is spent on an annual basis – mainly revenues, expenses and projections in general for the following year. The report sent to the Chancellor's Office includes collected fees, but no expenditures; the request in the amendment sounds more like an annual report (Ms. Reilly).

Mr. Kashanchi revised his amendment: **The Student Affairs Board will be presented with information on the Student Health Services budget in the form of an annual report.** Mr. Mack agreed. The committee voted in favor of this amendment with no objections or abstentions. The amendment was approved unanimously.

Dr. Ely moved on to the main motion to recommend approval of an increase in the SHS fee, accompanied by the recommendation for annual reporting. Mr. Mack asked for a roll call vote;

The CFAC committee voted:

Grant Mack	Yes
Amanda Pascoe	No
Sean Kashanchi	Yes
Candice Luistro	Yes
Laura Schofield	No
Eric Rivera	Yes
Kimberlee Reilly	Yes
David Ely	Yes
Kevin Gruidl	Yes
Jesse Robles	Yes
Andrea Bauer	Yes

The results were 9 yes, 2 no, no abstentions; the motion passed.

Dr. Ely asked for reactions or recommendations regarding alternative consultation. Mr. Mack suggested looking at SLOC (Student Learning Outcome Center) - their student policy and then form a recommendation and process for alternative consultation. In addition to this, Mr. Rivera also suggested surveying within the CSU to see how many campuses have used alternative consultation and looking at their processes; colleagues from other campuses have been impressed with how comprehensive this campus is with alternative consultation. Ms. Reilly will be attending a conference in November where she will have the opportunity to ask other CSU members about their processes; she also has information, including suggestion from the IRA process.

Mr. Robles asked about the Excellence fee. There are still details that need to be worked out among the colleges before it can come to CFAC (Mr. Mack).

Some students surveyed suggested that the communication to 3,000 students could have been increased, i.e. 30,000 (Mr. Robles). This would not have been a random sample anymore (Dr. Ely).

Ms. Luistro made the motion to adjourn the meeting, which was seconded by Mr. Kashanchi. The meeting adjourned at 2:35 PM.

Reminder: Next Meeting is scheduled for Friday, November 5 at 2:00 PM in SS-1608.