

## CAMPUS FEE ADVISORY COMMITTEE

November 6, 2009

### MINUTES

#### ATTENDEES

Members:	Kimberlee Reilly Tyler Boden Laura Schofield Ethan Singer Natalie Colli Valerie Renegar	Ignacio Prado Alyssa Bruni Isaac Castro Joan Rettinger Caleb McCanne David Ely
Non-Voting Member:	Ray Rainer	
Student Alternates:	Jeremy Katz	
Guests:	Scott Burns Linda Lewiston for Eric Rivera	Christina Brown for Dan Cornthwaite John Gaughen for R. Monzon, Test Office

The meeting was called to order at 2:05 P.M. by Ms. Kimberlee Reilly, CFAC Committee Chair

#### Information Items

##### a. Fee Requests Approved by President Weber

- i. College of Health & Human Services Travel Accommodation Fee Revision – Category III (Attachment 1) – the lower fee range was reduced to \$400 from \$612.
- ii. Writing Proficiency Assessment Fee Increase – Category IV (Attachment 2). This fee increased from \$35 to \$45 due to increased costs in card usage, testing personnel and testing time.
- iii. Increase in Intent to Enroll Fee – Category IV (attachment 3). This fee increased from \$250 to \$400 effective fall 2010. All applicants to SDSU are required to pay this fee, it is treated as a registration fee deposit for those that attend SDSU.
- iv. 2009/10 Housing Fees Revised, VA Guest Apartment Rate – Category V (Attachment 4). This revision allows for monthly and daily rental rates.

##### b. Associated Students Modern Space 2010 Spring Referendum Timeline (Attachment 5)

Ms. Christina Brown, AS Associate Executive Director, presented the tentative timeline for the 2010 Spring Referendum.

During the first few weeks of December the AS Council will be finalizing this fee and on December 11<sup>th</sup> will present it to CFAC. At this point, a subcommittee will be formed to assist with the process. The pre-preparation for the referendum will happen in January. Some dates on the tentative timeline will be revised to avoid conflict with special events.

Ms. Reilly explained that when there is a referendum it is not unusual for CFAC to meet on consecutive days or non-normal CFAC meeting days.

Members of the subcommittee need to be available on January 7<sup>th</sup> and the 14<sup>th</sup> to draft the voter pamphlet. Dr. Ely, Mr. Boden, Mr. Prado and Ms. Schofield will be available on these dates .

The AS Council will be reviewing the tentative timeline and make sure the revisions fall within compliance, particularly with the Daily Aztec.

Dr. Ely expressed concern over some of the tentative dates, which are very close together. January 27<sup>th</sup> is of special concern because the subcommittee meets and invites for rebuttal, but the rebuttals are due

at 4:00 pm the next day. The AS Council will take this into consideration as well. Mr. Burns commented that the 30 days between the Daily Aztec and the referendum needs to be revisited, although the Daily Aztec doesn't publish on the weekend, then by code it has to be moved to the week prior.

Mr. Rainer reported that the AS is changing the election code so all the student voting will be done online. He will send out the revised timeline as soon as he receives it from Ms. Brown or Mr. Cornthwaite.

Dr. Ely made a motion to adjourn the meeting, which was seconded by Mr. Boden. The meeting adjourned at 2:22 PM.

The next meeting is scheduled for Friday, November 20 at 2:00 PM in SS-1608.