CAMPUS FEE ADVISORY COMMITTEE

January 24, 2020

MINUTES

ATTENDEES

Members:	David Ely Rashmi Praba Mark Wheeler Christian Onwuka Dustin Adkins Christian Holt	Radmila Prislin T'Ante Sims Mark Bruno Kyla Blaylock George Scott
Alternates:	Dorian Diaz	
Non-voting Members:	Dana Smith	
Guests:	Crystal Little Isabella Ross Matt Hoffman	Ahmad Dixon Brett A. Michael

The meeting was called to order at 11:03 A.M. by Christian Onwuka, CFAC Chair.

Informational Items

b. CFAC President Onwuka allowed the Daily Aztec and KCR radio funding options to be presented first. Ahmad Dixon distributed KCR documents and provided KCR's history, an overview of all the work done by volunteer positions and challenges faced by lack of funding. He noted the awards earned by the station and the number of listeners and followers in social media. The request is for \$32,000 to subsidize travel expenses, conferences and equipment. Crystal Little explained that proposing a student fee is not the right approach, rather come up with a 3-year plan to fund from HEPI in IRA revenues. The college and AS are to come up with a plan after the 3-year period. Mark Wheeler suggested that the institution should bear the cost of maintaining on-air capacity, as it is important for the campus if KPBS goes down. Regarding the Daily Aztec, Bella Ross distributed relevant documents and noted that it is critical for Journalism majors to work as journalists and they get valuable experience in the Daily Aztec. The request for Daily Aztec funds includes one full time staff to be paid by AS, not the Daily Aztec and \$62,000 annually from IRA to cover travel and equipment. CFAC will vote on these requests in March when the 20/21 IRA budget is presented (Little).

Review and Approval of November 22nd Meeting Minutes

Mr. Onwuka introduced and reviewed the November 22nd meeting minutes and asked if there were any questions; there were none. Dustin Adkins moved to approve the minutes and Kyla Blaylock seconded; the motion was approved unanimously.

Informational Items continued

a. Dana Smith presented the Campus fee report and called for questions. Mark Bruno noted a \$30/semester lab fee in the Electrical Engineering department that shows no correlating expenses/costs; he also noted that there should be an opt out option according to the policy, but there is none for this fee. Budget & Finance will work with Academic Affairs to see what the resolution should be; it is likely that fees are spent, but in the wrong account(s) (Little).

c. President's approval of Student Health & Wellness and IRA fee <u>sdsu.edu/alternativeconsult</u> – Mr. Onwuka noted the info video, SDSU President's approval, and Chancellor's approval found in this link.

d. Housing 2020/21 Proposed Room and Meal Rates (Attachment 3) – increases of 5.5% have been approved by the SDSU President. (Little).

Requests None

Action Items None

New Business

None

Public Comment

Brett Michael and Matt Hoffman advocated for KCR funding. They noted all the work that has gone into this station. Without proper funding the students can't get the experience they deserve; KCR should be able to provide a full training experience. The priority should be to pay for a full time manager. Funding will directly benefit students and will represent growth. Dr. Prislin suggested fundraising activities and encouraged KCR to maintain connections with alumni.

Mr. Onwuka adjourned the meeting at 11:53 A.M.

Reminder: Next meeting is scheduled for Friday, February 7th, at 11:00 A.M. in Student Services West – Room 2620.