

CAMPUS FEE ADVISORY COMMITTEE

February 19, 2021

MINUTES

ATTENDEES

Members:	David Ely	Christian Holt
	Dorian Diaz del Castillo	Abi Tamayo
	Mary Anne Kremicki	Bella Martelino
	Rashmi Praba	Victor Penera
	T'Ante Sims	Crystal Sanchez
	Mark Bruno	

Guests: Crystal Little
Matias Farre
Terry Williams

The meeting was called to order at 12:03PM. by T'Ante Sims, CFAC Chair

Review and Approval of November 20, 2020 Meeting Minutes

Mr. Sims asked if there was any discussion or questions regarding the November 20 meeting.
Ms. Tamayo motioned to approve. Mr. Holt second. Meeting minutes approved.

Action Items

- a. HHS 350 Virtual Summer International Experience Fee

Mr. Sims turned it over to Ms. Williams to discuss this fee. Ms. Williams stated that there is typically an accommodation fee associated with the course HHS 350 which is the international experience. This course meets the international requirement that College of Human and Health Services has for all undergraduates. She continued that because of COVID and travel restrictions, the college's program provider, World Strides, whom the college has worked with for many years, in conjunction with Julie Dugan, have developed a program that can be done virtually using some of the former program hosts in other countries. This would be a 3-week program that consists of academic and cultural experiences just how the in-person class operated. Ms. Williams stated that this meets the HHS 350 and international requirement for the college. She noted that the other benefit to this is that it is much more affordable than traveling. They would like to run this as a pilot program this year and see how it goes; the college has high hopes for its success and received interest from many students to participate in this program. The cost of the program currently is \$14,525 for up to 35 students. Ms. Williams continued that because it is a pilot program, the college would cover most of the costs this year and will evaluate the program and decide if it should be continued in future years. At this time, the college is requesting a \$25 course fee for this class and the college will pick of the remaining balance for this. Again, they will reevaluate to see if they want to continue.

Mr. Sims opened it up to any discussion or questions. Mr. Holt requested to set up a meeting between the College of Human and Health Services and Associated Students as they have unused funds that could go toward funding this and possibly opening it up to more students. He noted that A.S. has study abroad scholarships that are not being used and could go towards funding this program. With these funds, it would essentially be free for students. Ms. Williams responded that this would be a discussion with the Dean of the college. She continued stating that there are some donated funds that are being allocated toward this so that the College takes on majority of the costs and having the students pay a smaller fee. Ms. Little asked to clarify that Mr. Holt is stating that A.S. has travel study abroad funding that is going to go unutilized and would like to have a conversation with the College of Human and Health Services about

the possibility of covering the requested \$25 essentially making this free to students, so that there are no costs to the students. Mr. Holt confirmed that is correct and added that they can also discuss possibly opening it up to more than 35 students. Ms. Little asked Ms. Williams if that is an available option to open this up to more than 35 students. Ms. Williams stated that they would have to renegotiate with the provider. She added that there is a short window to get this approved as they are trying to offer this in the Summer 2021. Ms. Little asked what the time frame looked as for the University to implement this fee, it would need to go through CFAC first and that the next meeting would be in two weeks. Ms. Williams stated that they should be able to get the answer in two weeks if this can still be implemented in time for Summer. Mr. Holt added that we can meet and get this done in a week. He noted that since A.S. can cover this, then there would be no need to bring this back to CFAC for voting. Ms. Little thanked Mr. Holt for his idea and noted that this plan sounds doable. Mr. Holt asked who he should contact to set up this meeting. Ms. Williams responded that Mr. Holt can reach out directly to her and she will coordinate with the necessary people.

Mr. Holt motioned to move this item to the next CFAC meeting and Mr. Bruno second. This action item will be moved to the next meeting if allowing A.S. to help fund this program is not accepted by the College of Human and Health Services.

Informational Items

a. 2019-2020 Annual Campus Fee Report

Mr. Sims turned it over to Ms. Little to present this informational item. Ms. Little introduced that this is a report that is submitted to the Chancellor's Office annually which provides an update on all fees, Category II through Category V. This report provided both the fee amount and fee revenues generated as well as the balances at the end of the year and the fee amounts into the next year. Ms. Little continued that this report is prepared and submitted annually in August, then it gets reviewed and confirmed that it has been finalized. As per the executive order for CSU policy, EO-1102, we are then required to report this back to CFAC. Ms. Little noted that this was sent out with the agenda earlier this week to give everyone an opportunity to look it over. She added that generally, we do not go through the entirety of the report, we just open it up for any discussion or any questions. She then opened it up for any questions or any discussion. There were no questions. Ms. Little offered that if there are any questions at any point in time, members can either bring them to future CFAC meetings or to reach out to her and she would be more than happy to answer or discuss anything regarding this report.

Requests

None

New Business

None

Public Comment

None

Ms. Sims asked if there were any questions or comments. There were none.

Mr. Sims adjourned the meeting at 12:15 P.M.

Reminder: Next meeting is scheduled for Friday, March 5, 2021 at 12:00P.M. via Zoom