

## CAMPUS FEE ADVISORY COMMITTEE

April 6, 2018

### MINUTES

#### ATTENDEES

Members: David Ely Radmila Prislin  
Tony Chung Marcie Bober-Michel  
Lisa Thurn T'Ante Sims  
Chimezie Ebiriekwe Vanessa Girard  
D. Hayden Willis Chris Thomas  
Anya Shutovska (via phone) Victor Uwakwe

Non-voting Members: Crystal Little

Guests: Dorian Diaz Agnes Wong Nickerson  
Jennifer Esquivel-Parker

The meeting was called to order at 2:05 P.M. by David Ely, CFAC Chair.

#### **Review and Approval of February 16th Meeting Minutes**

Dr. Ely introduced the February 16th Meeting Minutes and asked for any corrections or additions – none were suggested. Mr. Thomas made the motion to approve the minutes which was seconded by Mr. Chung. The motion was approved unanimously.

#### **Informational Items**

##### a. Spring 2018 Student Body Center Fee Referendum Results

Dr. Ely introduced the Spring 2018 Student Body Center Fee Referendum Results and noted that 6,587 votes were received representing 23.18% of the Spring 2018 student enrollment; 3,371 “Yes” votes and 3,216 “No” votes. He also introduced the April 2, 2018 A.S. Board of Directors meeting minutes in which the A.S. Board approved the forwarding of the certified referendum results to the Campus Fee Advisory Committee (CFAC). Dr. Ely asked if there were questions or comments; there were none. He further reminded the committee that the task is to form a recommendation regarding the mandatory Student Body Center Fee to the President based on this information.

##### b. Cat IV Graduation Fee Increase

Dr. Ely introduced the Cat IV Graduation Fee Increase and explained that the fee will increase from \$55 to \$100 effective Fall 2018 [with annual adjustments to be made based on the Higher Education Price Index (HEPI)]. He further explained that graduation process is changing from students applying for graduation to an internal process where students who are prepared to graduate will be identified and graduated in a more automated process.

Dr. Bober-Michel requested confirmation that students will no longer need to apply for graduation; Dr. Prislin responded that students will not need to apply.

#### **Requests**

##### a. None

#### **Action Items**

##### a. Spring 2018 Student Body Center Fee Referendum

Dr. Ely asked if there was a motion to recommend that the current SDSU mandatory Student Body Center Fee be increased by \$195 - from the current amount of \$237 per semester (\$16.58 per unit up to maximum of \$187.38 for the summer term) to \$432 per semester (\$25.58 per unit up to maximum of \$287.38 for the summer term) - effective in fall 2021 for the purpose of expanding and renovating the Aztec Recreation Center facility and adding additional recreational outdoor field space. He further noted that the fee would be adjusted annually based on the Higher Education Price Index (HEPI) beginning with the fall 2022 semester. Mr. Thomas made the motion which was seconded by Ms. Girard. The motion was approved unanimously.

#### **New Business**

None

**Public Comment**

None

Dr. Ely adjourned the meeting at 2:12 P.M.

**Reminder:** Next meeting is scheduled for Friday, April 20th, 2018 at 2:00 P.M. in the Lipinsky Hospitality Center – Room SSW 1608