CAMPUS FEE ADVISORY COMMITTEE

December 12, 2014

MINUTES

ATTENDEES

Members: David Ely Kimberlee Reilly

Kathy LaMaster Linda Lewiston
J. Cole Kyle Murphy
Alex Padua Kevin Hancock
Jacqueline Karczewski Corey Polant

Non-voting member: Crystal Little

Guests: Agnes Wong Nickerson, John Mark Shorack, Eniko Csomay

The meeting was called to order at 2:01 P.M. by Kimberlee Reilly, CFAC Chair.

Approval of October 31, 2014 CFAC Meeting Minutes

The minutes were reviewed. Mr. Murphy motioned to approve the minutes, which was seconded by Mr. Hancock. The minutes were approved unanimously.

Informational Items

a. Senate Policy (attachment 2)

CFAC reviewed and discussed the University Senate Policy. Ms. Little shared that the goal is to update the senate policy to reflect the current role of CFAC as outlined in EO 1054. Ms. Csomay shared that any changes to the senate policy will need to be submitted by CFAC. CFAC agreed to outline the role of CFAC in the senate policy and will continue the discussion at next CFAC meeting.

b. Annual Student Fee report (attachment 3)

Ms. Little discussed the annual student fee report which is required to be provided to CFAC per EO 1054. Ms. Little shared that this is an annual report of category 2 through 5 student fees and is submitted by each campus to the Chancellors office. CFAC was asked to review the report and bring any questions to the next meeting.

c. Final SSF ARP Proposals (attachment 4)

AVP LaMaster discussed the final SSF ARP proposals. AVP LaMaster noted that additional funds were provided by Academic Affairs to fund additional SSF ARP proposals. AVP LaMaster shared that future discussions will include best practices in relation to the overall SSF ARP proposal process.

Ms. Reilly made the motion to adjourn the meeting, which was moved by Mr. Cole and seconded by Ms. Karczewski. The meeting adjourned at 2:29 P.M.

Reminder: Next Meeting is scheduled for Friday, January 30, 2015 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608