Campus Fee Advisory Committee Agenda

April 13, 2018
3:00 - 4:30pm
in Clark Hall Room 540

Attendees
☑ Chelsea Busick, A.S.
☑ Robb Drury, Student Affairs
☑ Stefan Frazier, Senate Chair
☑ Marna Genes (Chair), Admin & Fin
☑ Chelby Gill, A.S.
☑ Jyotnsa Kethepalli, A.S.
☐ Andrew Lingao, A.S. (absent)
☑ Ariadna Manzo, President, A.S.
☑ Ravisha Mathur, Faculty
☑ Bradley Olin, Academic Affairs
☑ Branden Parent, A.S.
☑ Susan Jaynes (Staff)

Minutes

1. Approved prior meeting minutes from December 2017 and February 2018.

2. Reviewed Annual Student Fee Report.
   a. Clarification that the prior annual fee report that was shared was amended to include historical data points as requested.
   b. Discussion that prior to Fall 2012, we had course fees which were then rolled all together into the SSETF Course Fee. Funding was distributed to departments based on a 3-year history of revenue collections.
   c. Discussion of select fees.

3. Discussed committee membership additions.
   a. Including CFAC representation for the Information Technology division would require adding an additional student. Committee was supportive.

4. Discuss meeting schedule and frequency for next year.

5. Guest: Student & Faculty Success (time certain at 4:00pm).
   a. AVP Stacy Gleixner provided an overview of Student and Faculty Success operations and initiatives, most of which are supported by SSETF funds.