CAMPUS FEE ADVISORY COMMITTEE October 31, 2011 MINUTES

Members: Kiyana Tabrizi (voting), Larry Kelley (voting), Katie Titus (voting), Katie

Morrow (voting), Karen Mesrobian (voting), Rachel Fernflores (voting),

Breanne Bielawa (voting), Victor Brancart, Cornel Morton, Kimi Ikeda, Karen

Stubberfield (rec. secy.)

Present: Voting: K. Tabrizi, L. Kelley, K. Titus, K. Morrow, K. Mesrobian, B. Bielawa,

R. Fernflores

Non-Voting: V. Brancart, K. Ikeda, C. Morton, K. Stubberfield

Student Success Fee Proposal – V. Brancart, K. Ikeda

The members were given an overview of the Student Success Fee proposal document by Kimi Ikeda. Victor Brancart provided a draft timeline for the committee to review. Discussion regarding the committee's role, milestones and deliverables (draft objective statement, ballot language, Pro/Con statements) for the next meeting ensued.

At the meeting, it was moved, seconded and passed unanimously to recommend to the President that Alternative Consultation be conducted in response to the University Proposal to implement a Student Success Fee.

NEXT MEETING: November 15, 2011