

CAL POLY

CAMPUS FEE ADVISORY COMMITTEE MEETING

Thursday, November 29, 2012
11:10 a.m. – 12:00 noon
Conference Room 01-409

MINUTES

Members Present:	Larry Kelley	Victor Brancart
	Katie Morrow	Joette Eisengart
	Katie Brennan	Kimi Ikeda
	Haley Houle	Samantha Mora
Members Absent:	Kaitlin Harr	
	Steve Rein	
Invited Guest:	Janice Manzo	
Meeting Recorder:	Cindy Pilg	

Call to Order

Co-Chair Katie Morrow called the meeting to order and welcomed the members.

Introductions

Co-Chair Morrow requested introductions from the members.

Committee Purpose/Role

Mr. Brancart provided an overview of the Campus Fee Advisory Committee (CFAC) and University fees.

Ms. Eisengart requested clarification of the term "alternative consultation process." Mr. Brancart explained that alternative consultation is used when it is more effective in disseminating information to students regarding a fee proposal. He added that the intent is to educate students in order for them to make an informed opinion, regardless of whether alternative consultation or a referendum is utilized.

Mr. Brancart briefly discussed new legislative bills SB960 and AB970.

CFAC Notification of Approved Category IV and V Fees

The CFAC received a listing of the Category IV and V fees approved by the President since the last CFAC meeting.

Next Steps


The next meeting will be scheduled on an as-needed basis during the next quarter.

Adjournment

There being no further business, the meeting was adjourned at 11:25 a.m.

The record will reflect a typographical error was noted in the CFAC approved fees as listed on the 11/29/12 CFAC agenda. The corrected entry should read as follows:

June 6, 2012	Category V	Parking Fees through 2016-17	\$1.50 - \$495	\$2 - \$570
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Respectfully submitted,

Katie Morrow, Co-Chair