

CAL POLY

Campus Fee Advisory Committee Meeting

Wednesday, November 6, 2013
11:10 a.m. – 12:00 noon
Administration Building, 01-301

MINUTES

Members Present:	Stan Nosek	Victor Brancart
	Jason Colombini	Steve Rein
	Zach Antoyan	Samantha Mora
	Jeff Thompson	Hamzah Ramadan
	Kimi Ikeda	
Members Absent:	Jean DeCosta	
Invited Guest:	CLA Dean Epperson	
Meeting Recorder:	Karen Watton	

Call to Order/Introductions

Co-Chair Jason Colombini called the meeting to order and introduced the members.

CFAC Overview

Mr. Brancart provided an overview presentation of the Campus Fee Advisory Committee with committee charter, mission and purpose (see attached).

Approved Category IV & V fees

Mr. Brancart provided a handout with the approved category IV & V fees that have been approved since March 2013 (see attached).

College of Liberal Arts Fee Proposal Presentation

Dean Epperson provided the committee with a proposal to increase the CLA College Based Fees (see attached). There were some questions regarding the voting process and how the fee would be distributed.

Recommendation to the President

There was a motion by Steve Rein and seconded by Jason Colombini to recommend the College of Liberal Arts College Based Fee Proposal to President Armstrong.

Timeline/Process

Mr. Brancart and Ms. Ikeda explained the process and timeline for bringing the College of Liberal Arts College Based Fee to a vote by CLA students. There was some discussion regarding the voting options and informational meetings (attached timeline document).

Next Steps

The next meeting is scheduled on November 13, 2013.

Adjournment

There being no further business, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Jason Colombini, Co-Chair