

CAL POLY

Campus Fee Advisory Committee Meeting

Thursday, January 14, 2016
11:10 – 12:00 noon
Conference Room 01-133

MEETING RECORD

Members:	<i>Owen Schwaegerle</i>	Sam Canino
	<i>Cindy Villa</i>	Jana Colombini
	Maria M. Arvizu-Rodriguez (absent)	Kimi Ikeda (absent)
	Kenton Assadi	Gary Laver
	Victor Brancart	Terizza Miller (absent)
Invited Guests:	Janice Manzo	
Meeting Recorder:	Cindy Pilg	

Call to Order/Introductions

Co-Chair Schwaegerle called the meeting to order at 11:14 a.m.

Review/Approve Meeting Record

Motion to approve the 11/17/15 meeting record. Motion passed by unanimous voice vote.

Review of Approved Category IV and V Fees

Mr. Brancart explained that Category IV and V fees are approved by the President pursuant to Executive Order 1102 and that this policy requires notification to the Campus Fee Advisory Committee of these approved fees as an informational item.

UU Referendum Educational Campaign Presentation

Ms. Colombini provided educational information related to the upcoming University Union referendum.

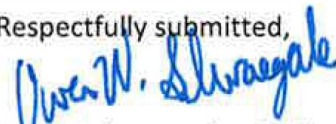
Next Steps

The next CFAC meeting will be scheduled after the University Union referendum vote held on February 24-25.

Adjournment

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,



Owen Schwaegerle, Co-Chair