

CAL POLY

Campus Fee Advisory Committee Meeting

Wednesday, October 21, 2015

3:30 – 4:30 p.m.

Conference Room 01-301

MEETING RECORD

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

Call to Order

Co-Chair Schwaegerle called the meeting to order at 3:35 p.m.

Review/Approve Meeting Record

Motion to approve the 10/21/15 meeting record. Motion passed by unanimous voice vote.

Presentation – Fee Increase Proposal

Mr. Humphrey and Ms. Van Ronk provided a presentation of the proposed University Union renovation and expansion project and requested the Campus Fee Advisory Committee support the University Union referendum.

Discussion – Fee Increase Proposal

Ms. Miller and Ms. Arvizu-Rodriguez inquired about the impact and mitigation of the fee for students with financial hardship. Mr. Humphrey advised that aggressive fundraising is being planned by Student Affairs to possibly reduce the fee for needy students.

Mr. Laver inquired about the connection of the renovation to outlying buildings referred to in the presentation in regard to encompassing academic space. Ms. Van Ronk advised that the plan will focus on one cohesive facility for both academic and student purposes.

Recommendation of Referendum

Motion to recommend to President Armstrong that a student fee referendum be held in response to the Petition to Adjust the University Union Fee (Colombini/Laver). Motion passed by unanimous voice vote.

Next Steps

Co-Chair Schwaegerle suggested a memo be sent to President Armstrong advising of the recommendation of the Campus Fee Advisory Committee regarding the student fee referendum with a request to approve the Petition to Adjust the University Union Fee.

Mr. Brancart proposed the mechanics for the referendum and objective statement be discussed at the next CFAC meeting scheduled for October 29, 2015.

Adjournment

There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,



Owen Schwaegerle, Co-Chair