

CAL POLY

CAMPUS FEE ADVISORY COMMITTEE MEETING

Thursday, October 29, 2015
11:10 – 12:00 noon
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
	Kenton Assadi	Gary Laver
	Victor Brancart	Terizza Miller
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 10/21/15 meeting record. Motion passed by unanimous voice vote.

Recommendation to Increase University Union Fee

Mr. Brancart advised the committee that President Armstrong approved the petition to increase the University Union fee.

Review Draft Objective Statement and Ballot Language

Mr. Brancart presented the draft Objective Statement and Ballot Language to the committee for review. Mr. Laver suggested the sentence in the last paragraph containing "one of eight Category II fees" be stricken. Co-chair Villa and Mr. Laver suggested that the year the University Union was built be added to the "Background" section. Ms. Colombini suggested the wording be changed in Exhibit A from "will include" to "is planned to include". In the interest of time, the Committee was requested to submit additional edits to Victor Brancart by November 2nd. The revised document will be sent to the Committee members to vote via email to approve the final Objective Statement. Student representatives will discuss the referendum with their colleagues and solicit Pro/Con Statements utilizing the final Objective Statement and provide input to Victor Brancart by November 13th.

Mr. Brancart reported that the ballot language will be sent to our Legal Counsel for review prior to next meeting.

Next Steps

Ms. Ikeda inquired about the means for distribution of the referendum. Co-chair Schwaegerle suggested that Ms. Colombini provide a presentation regarding the outreach at the next CFAC meeting.

Adjournment

There being no further business, the meeting was adjourned at 11:39 a.m.

Respectfully submitted,

Owen Schwaegerle, Co-Chair