

# CAL POLY

## CAMPUS FEE ADVISORY COMMITTEE MEETING

Wednesday, October 7, 2015  
2:10 – 3:00 p.m.  
Conference Room 01-409

### MEETING RECORD

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

### Call to Order/Introductions

Co-Chair Schwaegerle called the meeting to order and introduced the members (*appointment memo will be posted to the Campus Fee Advisory Committee website for reference*).

### CFAC Overview

Mr. Brancart provided an overview of the university fees and the duties of the Campus Fee Advisory Committee (*overview will be posted to the Campus Fee Advisory Committee website for reference*).

### Review of Approved Category IV & V Fees

Mr. Brancart provided the 10/5/14 CFAC Notification of Approved Category IV & V Fees memo listing the fees approved by the President since the last committee meeting. He informed the committee that Category V fees are separated because they are for self-support programs. He mentioned that the Committee will be reviewing Category IV fees in the future, prior to the President's approval, to facilitate discussion, offer feedback and provide transparency.

### University Union Fee Proposal

Mr. Brancart advised the committee of an upcoming petition to increase University Union fee and reviewed the referendum process.

### Next Steps

Review petition to increase University Union fee and provide recommendation to the President.

Future meeting dates/times were discussed and will be calendared.

### Adjournment

There being no further business, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,



Owen Schwaegerle, Co-Chair