

CAL POLY

CAMPUS FEE ADVISORY COMMITTEE MEETING

Tuesday, November 17, 2015

11:10 – 12:00 noon

Conference Room 01-409

MEETING RECORD

Members:	<i>Owen Schwaegerle</i>	Sam Canino
	<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 11:12 a.m.

Review/Approve Meeting Record

Motion to approve the 10/29/15 meeting record. Motion passed by unanimous voice vote.

Introduction of New Member Sam Canino

Co-chair Schwaegerle introduced Sam Canino who will be replacing Young Choi as a committee member.

Review and Approve Pro/Con Statements

The committee reviewed the Pro Statements and voted (4-3) in favor of utilizing the submission of Kali Lauhon. The committee reviewed the Con Statements and voted unanimously in favor of utilizing the submission of Ann deBruynkops.

Next Steps

Mr. Brancart will provide a grammatical review of Pro/Statements and return the documents to the authors for final approval. The revised pro/con statements will be sent via email to the CFAC committee members to review and provide their vote for approval to Cindy Pilg.

Jana Colombini will present the University Union Referendum Educational Campaign to the committee at the next meeting.

Adjournment

There being no further business, the meeting was adjourned at 11:33 a.m.

Respectfully submitted,

Owen Schwaegerle, Co-Chair