

CAL POLY

Campus Fee Advisory Committee Meeting

Wednesday, October 4, 2017
Conference Room 01-133

MEETING RECORD

Members:	<i>Cindy Villa, Co-chair (absent)</i> <i>Riley Nilsen, Co-chair</i> <i>Mark Borges</i> <i>John D'Ambrosio</i> <i>Kyle Ennis</i> <i>Dustin Stegner</i>	<i>Terizza Miller</i> <i>Victor Brancart*</i> <i>Joy Pedersen* (absent)</i> <i>Brian Tietje* (absent)</i> <i>* nonvoting members</i>
Invited Guests:	<i>Janice Manzo</i> <i>Ed Rainbolt</i> <i>Matthew Ryan</i> <i>David Valadez (absent)</i>	
Meeting Recorder:	<i>Cindy Pilg</i>	

Call to Order/Introductions

Co-Chair Nilsen called the meeting to order at 4:15 p.m.

Review/Approve Meeting Record

Mr. D'Ambrosio noted his name was misspelled at the top of page 2 of the 9/29/17 meeting record. Motion to approve the 9/29/17 CFAC meeting record with the noted revision by Mr. D'Ambrosio, seconded by Mr. Borges. Motion passed by unanimous voice vote.

Review CFAC Proposal to Increase Health Services Fee Memo

Co-Chair Nilsen distributed a formal memo she authored to Student Affairs Vice President Humphrey regarding the recommendation to approve the alternative consultation process for the health services fee with a request for additional information. Co-Chair Nilsen requested that the groups listed on the memo (removing the word "re-identify" in the second area listed) be added to the memo to be sent to the President from CFAC recommending alternative consultation be conducted in response to the health services fee proposal. The revised memo will be sent to President for his review/approval.

Ms. Miller suggested outreach efforts be made to all students via the Cal Poly Report or surveys.

Review Objective Statement to Increase Health Services Fee

Co-Chair Nilsen requested the committee review the draft Objective Statement prior to their discussion. Mr. Stegner inquired whether the CSU Operating Fund would be decreased due to revenue increasing from the health services fee. Mr. Brancart replied that would be a decision of the Vice President for Student Affairs.

Mr. Ennis suggested adding the total number of students that would use health services and their number of visits. Mr. D'Ambrosio suggested adding the current and future residential population in History section. Co-Chair Nilsen requested that the first sentence of the summary be clarified by replacing with the first sentence of the memo to the President. She also suggested identifying that student enrollment increased and explaining the reasons for the increase in the health rate such as our campus being residential in nature and the additional housing currently being built.

Mr. Borges requested the timeline of the process. Mr. Brancart provided a brief overview to the committee.

Motion to approve the Objective Statement with proposed edits by Mr. Ennis, seconded by Mr. D'Ambrosio. Motion passed by unanimous voice vote.

Next Steps

Mr. Brancart mentioned that the revised Objective Statement will be provided to the committee via email for their review/approval by Thursday, October 5th. The final Objective Statement will be distributed to CFAC members on Friday, October 6th for use in soliciting Pro and Con Statements for review at the next CFAC meeting scheduled on October 11th.

Adjournment

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Riley Nilsen, Co-Chair