

CAL POLY

Campus Fee Advisory Committee Meeting

Wednesday, November 20, 2019
Conference Room 01-401

MEETING RECORD

Members:	Cindy Villa, Co-Chair	Dustin Stegner
	Mark Borges, Co-Chair	Angela Kraetsch – <i>non-voting</i>
	Armando Nevarez	Yukie Murphy – <i>non-voting</i>
	Cole Dorris	Ed Rainbolt – <i>non-voting</i>
	Kylie Clark – <i>absent</i>	
Meeting Recorder:	Cari Wilson	
Guests Present:	Jennifer Haft	

Call to Order/Introductions

Co-chair Borges called the meeting to order at 3:13 p.m. and introduced the Campus Fee Advisory Committee (CFAC) members (*appointment memo posted to the Campus Fee Advisory Committee website for reference*).

CFAC Overview

Ms. Kraetsch presented an overview of university fee categories and explained Executive Order 1102. In addition, she presented a PowerPoint and discussed the background, purpose, role and duties of the Campus Fee Advisory Committee (*posted to the Campus Fee Advisory Committee website for reference*).

Review of Approved Category IV and V Fees

Ms. Kraetsch provided the 5/13/19 CFAC Notification of Approved Category IV and V Fees memo listing the fees approved by the President since the last CFAC meeting.

Co-chair Borges inquired whether there are any new fees that will be happening this year. Co-Chair Villa responded that the only time the committee is active is if there is a fee that is presented for consideration in the academic year. She noted that there is discussion occurring on campus right now of a sustainability fee as well as a transportation fee, but is not sure it will happen this year.

Ms. Haft noted that when a fee is put forward, it usually takes an academic year for the entire process. She explained to the committee how the process works and informed them that a description of the process and timeline will be put on the CFAC website to help the campus have a better understanding of the procedure.

Next Steps/Future Meeting Dates and Times

Co-chair Borges advised the committee that they will be engaged if there is a need and at the moment there is no need.

Adjournment

There being no further business, the meeting was adjourned at 3:41 p.m.

Respectfully submitted,



Mark Borges, Co-chair