



# CAL POLY

## Campus Fee Advisory Committee Meeting

Wednesday, October 21, 2020

### MEETING RECORD

<b>Members:</b>	Cindy Villa, Co-Chair	Thomas Gutierrez
	Shayna Lynch, Co-Chair	Angela Kraetsch – <i>non-voting</i>
	Parker Swanson	Yukie Murphy – <i>non-voting</i>
	Cole Dorris	Ed Rainbolt – <i>non-voting</i>
	Alexander Ameri	
<b>Meeting Recorder:</b>	Cari Wilson	
<b>Guests Present:</b>	Jennifer Haft	
	David Valadez	

#### Call to Order/Introductions

Co-chair Lynch called the meeting to order at 2:11 p.m. and the Campus Fee Advisory Committee (CFAC) members introduced themselves (*appointment memo posted to the Campus Fee Advisory Committee website for reference*).

#### CFAC Overview

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

Co-Chair Villa spoke about the referendum and alternative consultation processes in greater detail. She noted that the campus was audited last year regarding processes related to the fees. In the audit outcome it was noted that when the sponsor of the fee was preparing the final report, it was going directly to the president and not through CFAC and that will need to be corrected going forward.

#### Review of Approved Category IV and V Fees

Mr. Valadez provided the 6/1/20 CFAC Notification of Approved Category IV and V Fees memo listing the fees approved by the President.

Co-Chair Lynch asked for clarification on the referendum process versus the alternative consultation process. Ms. Murphy explained that alternative consultation is about expanding the dialogue and education with the campus community rather than a straight up and down vote such as in a referendum. Alternative consultation is more of a conversation that the campus community can provide commentary on and then given to the president to review.


#### Next Steps/Future Meeting Dates and Times

Co-chair Villa stated she doesn't anticipate any proposals coming forward to the committee this year. Co-chair Lynch 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 2:44 p.m.

Respectfully submitted,

  
Shayna Lynch (Nov 2, 2020 10:07 PST)

Shayna Lynch, Co-chair