



CAL POLY

Campus Fee Advisory Committee Meeting

Friday, October 8, 2021

MEETING RECORD

Members:	Cindy Villa, Co-Chair	Thomas Gutierrez - <i>absent</i>
	Tess Loarie, Co-Chair	Catalina Vasquez
	Carlos Rodriguez Orozco	Angela Kraetsch – <i>non-voting</i>
	Natalie Estilo	Yukie Murphy – <i>non-voting</i>
	Cassandra Monterrosa - <i>absent</i>	Ed Rainbolt – <i>non-voting</i>
Meeting Recorder:	Cari Wilson	
Guests Present:	Jennifer Haft	

Call to Order/Introductions

Co-chair Loarie called the meeting to order at 4:11 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*).

Review of Approved Category IV and V Fees

Ms. Kraetsch provided the 6/30/21 CFAC Notification of Approved Category IV and V Fees memo listing the fees approved by the President.

Next Steps/Future Meeting Dates and Times

Co-chair Loarie communicated to the committee that they will be playing a critical role this year due to a fee increase that will be brought forward. She noted that the committee will be serving a key role in making sure the students are well-informed and educated on the fee proposal. She asked that everyone keep their calendars updated as the committee will be meeting a few times this quarter and next quarter.

Co-Chair Villa mentioned the next meeting will be called as soon as we receive the referral from the President. She explained that the Provost is working on the proposal and will then submit it to the President who will then refer it to the CFAC co-chairs. The President and the Provost will present the proposal to the CFAC committee at our next meeting. The fee proposal process should take through late February.

Adjournment

There being no further business, the meeting was adjourned at 4:44 p.m.

Respectfully submitted,


Tess Loarie (Oct 25, 2021 16:40 PDT)

Tess Loarie, Co-chair