



Campus Fee Advisory Committee Meeting

Monday, November 1, 2021

MEETING RECORD

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

Call to Order

Co-chair Loarie called the meeting to order at 3:11 p.m.

Review/Approve Meeting Record

Motion to approve the 10/25/21 Meeting Record by Mr. Castaneda, seconded by Miss Estilo. Motion passed by unanimous voice vote.

Timeline Review

Ms. Kraetsch shared a condensed version of the fee proposal timeline. Co-chair Villa reminded the committee that what they have been asked to consider is a proposal for an alternative consultation to increase the college-based fees. Co-chair Villa explained the alternative consultation process is very lengthy and involves conversation across the campus; whereas a referendum is an up-and-down process where conversations do not happen.

Proposal Discussion and Committee Poll

Discussions ensued amongst the committee regarding the fee proposal. In addition, a list of recommendations was developed that will be included in the letter of response to President Armstrong.

Co-Chair Loarie called for a roll-call vote to recommend moving forward with the alternative consultation process for the proposed college-based fee increase to President Armstrong.

Roll call vote was passed unanimously.

Next Steps

Co-chair Villa noted the Office of Administration & Finance would draft a letter of response, including recommendations for consideration, to the President and forward it to the committee for their review. Once the committee has approved the letter, it will then be forwarded to the President.

Adjournment

There being no further business, the meeting was adjourned at 3:58 p.m.

Respectfully submitted,



Tess Loarie (Nov 9, 2021 10:16 PST)

Tess Loarie, Co-chair