



**CAL POLY**

## **Campus Fee Advisory Committee Meeting**

Thursday, February 24, 2022

### **MEETING RECORD**

<b>Members:</b>	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>
<b>Meeting Recorder:</b>	Cari Wilson	
<b>Guests Present:</b>	Jeffrey Armstrong	Jen Haft
	Cynthia Jackson-Elmoore	David Valadez
	Cheryl May	

#### **Call to Order**

Co-chair Loarie called the meeting to order at 9:03 a.m.

#### **Presentation – Executive Summary of the Campus Based Fee and Learn By Doing Data**

Cheryl May, Special Advisor to the Provost, provided a presentation to the committee regarding the Cal Poly College Based Fee Alternative Consultation Summary. She informed the committee that the campaign ran from January 5 to February 4 and was then extended an additional five days with an extra forum added. The campaign results were from feedback collected via an online form. The data was sorted and categorized by three different faculty members, with a summary report provided to the CFAC committee.

#### **Discussion of Campus Based Fee Proposal**

President Armstrong thanked the members of the committee for their hard work and for supporting the alternative consultation process. He spoke about the reasons for conducting an alternative consultation process and answered questions from the committee.

#### **Next Steps**

Co-chair Loarie reminded the committee that the next CFAC meeting would be taking place on February 28<sup>th</sup> at 8:00 a.m. She noted that the committee would have more time for discussion before a roll call vote is taken.

#### **Adjournment**

There being no further business, the meeting was adjourned at 10:02 a.m.

Respectfully submitted,

Tess Loarie (Mar 14, 2022 11:48 PDT)

Tess Loarie, Co-chair