

## Campus Fee Advisory Committee Agenda

April 13, 2018

**3:00 - 4:30pm**

in Clark Hall Room 540

### Attendees

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Chelsea Busick, A.S.             | <input type="checkbox"/> Andrew Lingao, A.S. (absent)              |
| <input checked="" type="checkbox"/> Robb Drury, Student Affairs      | <input checked="" type="checkbox"/> Ariadna Manzo, President, A.S. |
| <input checked="" type="checkbox"/> Stefan Frazier, Senate Chair     | <input checked="" type="checkbox"/> Ravisha Mathur, Faculty        |
| <input checked="" type="checkbox"/> Marna Genes (Chair), Admin & Fin | <input checked="" type="checkbox"/> Bradley Olin, Academic Affairs |
| <input checked="" type="checkbox"/> Chelby Gill, A.S.                | <input checked="" type="checkbox"/> Branden Parent, A.S.           |
| <input checked="" type="checkbox"/> Jyotnsa Kethepalli, A.S.         | <input checked="" type="checkbox"/> Susan Jaynes (Staff)           |

### Minutes

1. Approved prior meeting minutes from December 2017 and February 2018.
2. Reviewed Annual Student Fee Report.
  - a. Clarification that the prior annual fee report that was shared was amended to include historical data points as requested.
  - b. Discussion that prior to Fall 2012, we had course fees which were then rolled all together into the SSETF Course Fee. Funding was distributed to departments based on a 3-year history of revenue collections.
  - c. Discussion of select fees.
3. Discussed committee membership additions.
  - a. Including CFAC representation for the Information Technology division would require adding an additional student. Committee was supportive.
4. Discuss meeting schedule and frequency for next year.
5. Guest: Student & Faculty Success (time certain at 4:00pm).
  - a. AVP Stacy Gleixner provided an overview of Student and Faculty Success operations and initiatives, most of which are supported by SSETF funds