

Campus Fee Advisory Committee Minutes

February 8, 2019

2:00-3:30pm

in Clark Hall Room **506**

Agenda Items

1. Approve prior meeting minutes (November 9, 2018)
2. Discussion of SSETF balances and University Budget
 - a. Overview of SSETF revenue streams and balance of funds available at mid-year.
 - b. Discussion of the last biennial call commitments and programs that were initiated as pilot programs with one-time funding
 - i. 24/5 study hours at Library (IRA)
 - ii. Advisors (Student Success)
 - c. Plan to not have a separate SSETF call; CFAC will review proposals for SSETF
 - d. \$650,000 funds for AEC will be returned
 - e. Review of the fund balances at Q2

Attendees

Associated Students Members

- Cynthia Fernandez Rios, Dir-University Advising Affairs
- Kristen Gallegos, At Large Graduate Student
- Chelby Gill, Dir-Student Rights & Responsibilities
- Jyotnsa Kethepalli, Dir-Student Resource Affairs
- Ariadna Manzo, President
- Joe Ordaz-Alvarado, Dir-Student Fee Affairs

Academic Members

- Stefan Frazier, Senate Chair
- Ravisha Mathur, Faculty

Administrative Members

- Robb Drury, Student Affairs
- Marna Genes (Chair), Admin & Fin

- Susan Jaynes (Staff to CFAC)
- Kara Li, Information Technology
- Bradley Olin, Academic Affairs

Absent

- Branden Parent, Dir-Intercultural Affairs