

Campus Fee Advisory Committee Minutes

May 3, 2019

11:00am – 12:00pm

in Clark Hall Room **506**

Agenda Items

1. Discussion of existing one-time SSETF commitments and proposal.
 - a. Proposal to continue three SSETF commitments on SSETF
 - i. 10 existing academic advisors (\$1.8M)
 - ii. 24/5 late night operating hours (\$730,000)
 - iii. Late night tutoring in the MLK Library (\$160,000)
 - b. Strong support and enthusiasm from some committee members regarding all three proposals
 - c. The State May revise budget will be published in May, and the final State budget will be made available in July. Campus final budget discussions among Cabinet will be thereafter.
 - d. Campus would like to have ongoing support for these critical initiatives.
 - e. Approved: Unanimously.
2. Prior meeting minutes from February 8, 2019 approved.

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 – absent
- ✓ Joe Ordaz-Alvarado, Dir-Student Fee Affairs
- ✓ Branden Parent, Dir-Intercultural Affairs

Academic Members

- ✓ Stefan Frazier, Senate Chair
- ✓ Ravisha Mathur, Faculty

Administrative Members

- ✓ Robb Drury, Student Affairs
- ✓ Marna Genes (Chair), Admin & Fin
- ✓ Kara Li, Information Technology
- Bradley Olin, Academic Affairs