

Campus Fee Advisory Committee Minutes

March 13, 2020

12:00 – 1:00pm

in Clark Hall Room 506 & Zoom Meeting

Agenda Items and Topics

1. Approve prior meeting minutes – December 6, 2019 (attached)

Minutes - Unanimously approved

2. Review of SSETF Outcome Reports

Most discussion was in question and answer format between student representatives, faculty, and administrative members.

Questions:

Any students have red flags or surprises on how funds were used? (MG)

Were each form awarded every year as the amounts went up? (BP) Answer: Funding increases had gone up over time as salaries increased and the funding was tied to enrollment. (MG)

Does Athletics get Student Success funds or just IRA? (BP) Answer: IRA

In regards to programs moving from Academic Affairs to Student Affairs and tutoring for Athletics (OR-40), what fee was given to Academic Affairs and then transferred to Student Affairs? (BP) Answer: As positions were transferred from Academic Affairs to Student Affairs the funding, which was Student Success funds, followed the positions. (RD)

Is there value in distributing resource allocation for the course support across the colleges? (RM) Answer: There were not a lot of classes in elementary education based on the funds. (SM)

Why was OR-05 missing? (RM) Answer: Is part of OR-06 and OR-39

General comments made by group:

OR-10 Journalism was this to supplement Spartan Daily or do they want to repurpose funds for Spartan Daily?

OR-14 Writing handbook \$94K used money for other purposes

OR-18 Narrative did not include report on funds

OR-20 was very vague and had weak next steps in narrative

Informational:

Marching Band was lumped into one report.

Specific questions regarding Academic Affairs outcome reports were to be directed to Sami Monsur.

A more thorough review of the outcome report from those that will give presentations. CFAC needs to provide a reflective document from the outcome reports to the campus community and will discuss at the April 10, 2020 meeting.

Request to Repurpose Student Success Funds - Repurposing requests were held over from the March 13, 2020 agenda to the next meeting on April 10, 2020.

- a. Lucas College and Graduate School of Business
 - i. Bloomberg Lab
 - ii. Generation of Aspirational Leaders Initiative

Attendees

Associated Students Members

- Branden Parent, President
- Zach Birrer, Vice President
- Jyotsna Kethepalli, Controller
- Flor Sario, Director of Business Affairs
- Jeanne Trang, Director of Student Resource Affairs
- José Roque, Director of Student Rights & Responsibilities
- Shivam Patel, Lobby Corps of Associated Students

Academic Members

- Ravisha Mathur, Senate Chair
- Alison McKee, Faculty Vice Chair of Academic Senate

Administrative Members

- Robb Drury, Student Affairs
- Marna Genes (Chair), Admin & Fin
- Kara Li, Information Technology
- Sami Monsur, Academic Affairs

Staff to the Committee – Doug Ward