

## Campus Fee Advisory Committee Minutes

April 10, 2020

**12:00 – 1:00pm**

Zoom Meeting ID#971616039

### Agenda Items

1. Approve prior meeting minutes – March 13, 2020 (attached)
  - a. Move to approved (AM) 2<sup>nd</sup> (BP)
  - b. Approved unanimously
2. Request to Repurpose Student Success Funds (attached)
  - a. Lucas College and Graduate School of Business
    - i. Bloomberg Lab
      1. Question: How many terminals will be added to the lab? Answer: Currently have 16 terminals and funds will be used for upgrading software and support the move to a larger space.
        - a. Move to approve (AM) 2<sup>nd</sup> (ZB)
        - b. Voting: 6 Students and 5 Faculty and Staff (absent Jeanne Trang and Ravisha Mathur) unanimously approved
    - ii. Generation of Aspirational Leaders Initiative
      - a. Move to approve (AM) 2<sup>nd</sup> (ZB)
      - b. Voting: 6 Students and 5 Faculty and Staff (absent Jeanne Trang and Ravisha Mathur) unanimously approved
3. Continuation of Outcome Report Review/Discussion – Athletics
  - a. Reviewed the 2019/20 Budget Report for Intercollegiate Athletics
    - i. Grants in Aid and Salaries and Benefits are the largest expenses
    - ii. Reviewed the narrative of Outcome Report #33 for Athletics
    - iii. Narrative shows benefits to student success, but only about 500 students on campus
    - iv. Plan to be scheduled at next Academic Senate meeting
4. Discuss Next Steps
  - a. Journalism & Mass Communications-Spartan Daily follow-up
    - i. Confirmed presentation from Journalism and Mass Comm at next meeting on April 17, 2020

- b. CFAC's report to President, including any specific recommendations
  - i. Question to group, what actions have come out of the outcome report review?
    1. Group found benefits in having a chance to review outcomes and repurposing of SSETF
    2. From the time of approval to the review, over a three year period, many things can happen that would require the funds to be repurpose for other appropriate use
    3. Gives the appropriate oversight when the committee reviews the repurposing proposals
  - ii. What other option would be available if the committee did not review the outcome reports?
    1. Budget Office would review from samples of the reports and alert the committee of any problems with the use of funds
  - iii. Question: Are the funds meeting their intended purpose? Answer: Committee members agreed funds were helping students
  - iv. (AM) Gives a better prospective on the overall use of the funds and how the students are benefiting
  - v. (MG) Will send out last CFAC report to the President for group to review and contribute to the new report, which will be discussed at the April 17, 2020 meeting

## 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