

# **STUDENT FEE ADVISORY COMMITTEE**

**Friday, May 6, 2016**

## **Minutes**

### **Members Present**

Kathleen Engberg, Jordan Eres, John Fugatt, Gary Griswold, Marianne Hata, Norbert Schurer, Carmen Taylor, Sharon Taylor

### **Welcome and Introductions**

Chair Carmen Taylor opened the meeting at 8:37 a.m. and welcomed those in attendance.

### **Approval of Agenda and Minutes**

The minutes from the meeting held February 19, 2016, were approved unanimously.

### **Student Health Services/Division of Student Affairs**

Mary Ann Takemoto provided an update on the Student Health Fee Increase Proposal. She showed the Committee the webpage that has been made as well as promotional materials that have been created to provide an understanding of the fee increase. She also described the outreach that her team has done in order to inform a number of students and discussed the outcome of a proposed resolution in ASI.

Schurer asked about ASI voting to establish a referendum rather than alternative consultation. Carmen Taylor noted the current campus climate and transitions due to the time of year. Sharon Taylor noted the new reserve policy from the Chancellor's Office and expressed concerns regarding the Facility Fee and noted the need for a plan.

Eres shared that the College Council of the College of Engineering would like more information. Takemoto stated that her team would be happy to meet and provide them with information regarding the increase.

Eckhous provided an overview of the alternative consultation plan.

### **Review of Annual Student Fee Reports**

John Fugatt stated that there was not much to report and asked if there were any questions.

### **Adjournment**

The meeting was adjourned at 8:54 a.m.