

STUDENT FEE ADVISORY COMMITTEE

Friday, December 7, 2018

9:00 a.m. · USU 205

MINUTES

Attendees: Mary Ann Takemoto, Kathleen Engberg, Marianne Hata, Tracey Richardson, Travis Tamasese, John Fugatt, Anthony Saucedo, Veronica Hernandez, Genesis Jara, Leen Almahti, Jesse Luna, Sean Aquino Lizbeth Velasquez, Neil Hultgren

1. Welcome

Mary Ann convened the meeting at 9:12am.

2. Approval of Agenda and Minutes

Minutes of Meeting held May 3, 2018

Leen motioned to accept the minutes. Kathleen seconded. All in favor. Agenda and minutes accepted.

3. Overview of Fee Categories

Travis Tamasese

Travis reviewed the summary of the CSU Student Fee Policy (handout provided). Explained that Category 2 and Category 3 come to the committee, then to the President. The President has asked that Category 4 and Category 5 come to the committee for recommendation purposes only. John F. mentioned that 4 and 5 have to be self-supported. Mary Ann T. added that this is based on EO that came from CO to the entire CSU system, and that we are advisory to the President.

4. COTA: School of Art Course Fees

Katie Grinnan & Aubry Mintz

Katie described the Installation Concept Class, which focuses on changing the rooms into environments and explained the need to print on various types of materials. The course fee is tied to a large format printer. They also build walls using drywall and lumber, and it would be more efficient for the campus to supply, considering it would be hard for students to transport these materials around. Student have shown interest in this accommodation. Leen asked if students needed to purchase other materials. Katie answered that if other things were needed, then yes. Mary Ann asked if books are needed. Katie said that a PDF is available at no cost. Genesis moved to approve course fees. Jesse seconded. All in favor. PASSED.

5. CCPE: May Intersession & Summer Sessions 2019

Mark Smith

Informational item. Mark Smith explained the increase in cost is due to the faculty 5% pay increase. Although the fee increase is 2.5%, they didn't want to hit students with 5%. When Mary Ann asked if there will be increases in the future, Mark explained that possibly next year for another 2.5%. Mary Ann asked if growth in enrollment was anticipated. Mark commented that that is the goal. Also mentioned that extra money gets kicked back to the campus to support programs, but need to cover costs first. Leen asked about the source of the additional 2.5%. Mark said that it comes from additional enrollment or from the CCPE surplus. Neil asked about the size of the surplus. Mark couldn't give a number since it varies. Marianne H. added that grants from the Provost's Office are available to help students and that advisors are actively looking to reach out to students that are close to graduating.

Genesis asked about the process of informational items. Travis clarified that we recommend or not recommend. Leen expressed that she doesn't want to keep increasing fees due to salaries. Marianne explained how CCPE is self-supported and can't use General Fund, and described deficits and overages based on salary agreed upon through Bargaining Agreement. By a show of hands, the CCPE increase was recommended.

6. Adjournment

Travis discussed the schedule for future meetings. Mary Ann thanked everyone for attending and adjourned the meeting at 9:54am.