



Channel Islands
CALIFORNIA STATE UNIVERSITY

Student Fee Advisory Committee

Friday, March 3, 2023 | 8:00 - 9:00 a.m.

Minutes

Committee Members Present:

Rosa Bravo – Director of Business Operations for Academic Planning and Budgeting
Neomi Congello – Faculty
Courtney Doucette – Student-at-Large
Sergio Mercado, ASI Board Chair
Ilien Tolteca – SFAC Chair
Annabelle Tran – Materials, Services, Facilities & Technology Committee
Annabelle Tran – Instructionally Related Activities Committee
Gregory Wood – Faculty

Committee Members Absent:

Student-at-Large – Vacant
Faculty – Vacant

Others in Attendance:

Lainey Cortes – Administrative Coordinator to the VPSA office
Dorothy Patten – Assistant Vice President for Strategic Operations & ASI

- I. Call to Order
 - a. Chair Tolteca called the meeting order at 8:00 a.m.

- II. Approval of the Agenda
 - a. Action Item: Approval of Agenda
Motion to approve the agenda. (G. Wood/R. Bravo)
Motion Passed 8-0-0

- III. Approval of Meeting Minutes
 - a. Action item: Approval of minutes from Friday, February 3, 2023
Motion to approve minutes (C. Doucette / S. Mercado)

Motion Passed 8- 0-0

IV. Public Forum

- a. No public forum

V. Category III Fee Proposals

The follow-up correspondence with Dr. Delaney regarding previous questions the committee had regarding Anth 323 and Anth 377 proposals was shared with the committee. The committee felt that the additional information was sufficient.

- a. Anth 323

- Motion to approve proposal. (R. Bravo / G. Wood)

- Motion Passed 8-0-0

- b. Anth 377

- Motion to approve proposal. (C. Doucette / S. Mercado)

- Motion Passed 8-0-0

VI. Information Item(s):

- a. FY21-22 Student Fee Financials

- Committee member asks if parenthesis on shared attachment indicate a negative number. The number in parenthesis shows a positive balance.

- b. FY21-22 Annual Report

VII. Update from IRA and MSFT Committees – A. Tran

- a. A. Tran - IRA proposals currently under review and should be distributed in May. MSFT applications are open until March 26 and rewards should be out in May 2023.

VIII. Closing Remarks

- a. D. Patten – out next meeting will include presentations from Administrators regarding Campus Recreation and Health fees two weeks from today.
- b. Category 3 proposals – D. Patten and Chair Tolteca will now work to prepare items to present SFAC's votes on Category III proposals to President Yao for review.

IX. Adjournment

- a. Meeting adjourned at 8:10 a.m.