



Channel Islands
CALIFORNIA STATE UNIVERSITY

Student Fee Advisory Committee

Friday, March 17, 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

Committee Members Absent:

Gregory Wood – Faculty
Student-at-Large – Vacant
Faculty – Vacant

Others in Attendance:

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

- I. Call to Order
 - a. Chair Tolteca called the meeting order at 8:01 a.m.

- II. Approval of the Agenda
 - a. Action Item: Approval of Agenda
Motion to approve the agenda. (C. Doucette / R. Bravo)
Motion Passed 7-0-0

- III. Approval of Meeting Minutes
 - a. Action item: Approval of minutes from March 3, 2023.
Motion to approve minutes (R. Bravo / C. Doucette)
Motion passed 7-0-0

- IV. Public Forum
 - a. No public forum

- V. Information Item:
 - a. Presentations on Student Health Fee and Campus Recreation Fee – Dr. Mike Gravagne
 - i. Presentations were given by Dr. Gravagne regarding both the Student Health and Campus Recreation Fees. Dr. Gravagne provided an overview of the fee budgets and what they provide the campus. Dr. Gravagne also shared future plans for Recreation Fee reserves.
 - ii. One question was asked about the timeline for renovations discussed with respect to the Recreation Fee – Dr. Gravagne shared that the outside facilities and bathroom improvements are hoped to be finished in time for fall 2023.

- VI. Update from IRA and MSFT Committees – A. Tran
 - a. No new updates. Reiterate that IRA is still in reviewing process and awards expected in May. MSFT applications are open until March 26. Awards expected in May.

- VII. Closing Remarks
 - a. The Chair shared that the SFAC has concluded all planned business for the Academic Year, but should anything else arise, a meeting will be scheduled. The Chair will work with support staff to prepare the final meeting minutes and Annual Report and distribute via email for approval.

- VIII. Adjournment
 - a. Meeting adjourned at 8:50 a.m.