



Channel Islands
CALIFORNIA STATE UNIVERSITY

Student Fee Advisory Committee

Friday, March 1, 2024 | 8:00 - 9:00 a.m.

Location - Zoom: <https://csuci.zoom.us/j/88476708604>

Minutes

Committee Members Present:

Daisy Navarrete – SFAC Chair
Gregory Wood – Faculty
Sean Himebaugh – IRA Committee Chair
Sean Himebaugh – MSFT Committee Chair
Sarah Flores – Student at Large
Trina Darakjy – Staff

Committee Members Absent:

Miriam Packard – Chair, ASI Board
Faculty – Vacant
Student at Large Faculty – Vacant

Others in Attendance:

Dianne Wei Bobritsky – Associate Director of DSA Budget
Lainey Cortes – Administrative Coordinator to the VPSA office
Michael Gravagne – AVP for Student Wellness
Hilda Ocampo – Senior DSA Budget Analyst
Julia Heck – Dean of Students and AVP for Student Life & Support Programs

- I. Call to Order
 - a. Chair Navarrete called the meeting to order at 8:05 a.m.

- II. Approval of the Agenda
 - a. Action Item: Approval of Agenda for March 1, 2024
Motion to approve Agenda (S. Himebaugh / T. Darakjy)
Motion passed 5-1-0

- III. Approval of Meeting Minutes
 - a. Action item: Approval of minutes from Friday, February 16, 2024
Motion to approve minutes (S. Himebaugh / T. Darakjy)
Motion passed 4-1-1

IV. Public Forum

- a. No public forum

V. Information Item(s):

- a. Fee Presentations: Recreation & Athletics Fee and Student Health Fees (Michael Gravagne)

- Recreation & Athletics Fee presentation: Overview of campus recreation, staffing, programming, fitness, intramural sports, sport clubs, outdoor adventures & boating programs, reserve spending plan
- Fee based considerations: negotiated increases for the union and minimum wage increases, operational & inflation increases.
- Enrollment decline affects fees and their increase.
- Current fee breakdown: \$70 per semester / \$140 per year per student
- M. Gravagne shared a high-level chart of multi-year financial summary.
- The reserve is still in good shape; however, the enrollment trend is not known currently. The hope is that enrollment will increase so we see a more positive trajectory.
- Updates in the works or recently completed projects within campus rec include new fan, rubber floor, new boats, shower room, work to back parking lot being done to accommodate outdoor space.
- Student Health Fees presentation: Fees fund Counseling & Psychological Services (CAPS), Student Health Services (SHS) and Wellness Promotion and Education (WPE)
- CAPS Clinicians and admin staff are paid by student fees. Others are paid through general funds (stateside dollars).
- SHS staff are county employees employed through a contract. This facility and staff serve as an urgent care in addition to specifics: STI screening (bloodwork), family planning, PAP smears, counseling, prescriptions, medically assisted abortion through CSUN.
- Considerations with SHS fee: salaries, general increase of doing business, minimum wages, contract negotiations and grant offsets.
- Fee breakdown: \$95 per semester / \$190 per student per year. Facility fee \$3/semester and \$6/year per student.
- Opens the floor for questions:
 - D. Navarrete asked if only one CAPS admin staff is currently employed. M. Gravagne: Yes, there is one currently but there may be another staff (unsure of approval yet).
 - T. Darakjy asked if the gym is just for students, or open to staff and faculty and glen residents. M. Gravagne: We only collect fees from students. Nonstudents can pay a fee per semester to use the facility. Sports clubs are reserved for student activities. For boating center: staff are treated as community members and that individual rate is charged.
 - T. Darakjy asked what percentage of students use campus rec facility and participate? M. Gravagne: annually roughly 20% of the student population uses rec center which equates to over 20K visits annually. Boating Center visitors total around 1200-

1500 students roughly per year. This has increased because there are more class visits vs individual visits, which increases the total number of visitors.

- b. Update: Category III Fee Recommendation Memo (Dianne W. Bobritsky)
 - Cat. III Fee Memo was routed and approved by President Yao last week and course adjustment will be implemented in Fall 2024.

VI. Update from Oversight Committee Chairs

- a. ASI – Miriam Packard – absent
- b. MSFT – Sean Himebaugh – Requests are roughly halfway completed. The next meeting is in early April.
- c. IRA – Sean Himebaugh – 62 requests for IRA and many are from programs that are not in existence yet. Performing Arts requested funding. Everything is moving along.

VII. Closing Remarks

- a. D. Navarrete – student elections are open and due March 15 at 5pm. Contact Student Government if interested, or for more information.
- b. D. Bobritsky – Student participation highly encouraged for NCHA survey that was sent recently. This is a health-based survey that will help with understanding the health issues and related items of the student body.
- c. D. Bobritsky – SFAC business is mostly completed for the year. Remaining small business items of approval of minutes and annual report work may be handled without another in person meeting. A meeting will be called if necessary.

VIII. Adjournment

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

Upcoming Agenda Items:

- FY23-24 Annual Report