



Channel Islands

CALIFORNIA STATE UNIVERSITY

Student Fee Advisory Committee

February 4, 2022 | 8:00 a.m.

Meeting Minutes

Committee Members Present:

Aurora Rugerio, SFAC Chair
Larry Garcia
Nathan Ramos Rodriguez
Noah Tyler Ratley
Rosa Bravo

Committee Members Absent:

Marianne McGrath
Chair, Materials, Services, Facilities, & Technology Committee - Vacant
Chair, Instructionally Related Activities Committee - Vacant
Faculty - Vacant

Others in Attendance:

Dianne Wei Bobritsky, Budget and Operations Analyst
Annie Block-Weiss, Presenter
Lisa Woods, Interim Director of Budget & Planning

Minutes:

I. Call to Order & Introductions

- a. Chair Rugerio called the meeting to order at 8:04 a.m.

II. Parliamentary Procedures Training

- a. Presentation - A. Block-Weiss presented an overview of the “language” of Parliamentary Procedures. Parliamentary Procedures provides structure and order and allows everyone to have a voice and share their opinion. She shared a brief video on the three most important and use motions: Main Motion, Amendment, and Amend the Amendment. The committee practiced running through the different motions.

III. Approval of the Agenda

- a. Action Item: Approval of Agenda
 - i. M/S/P (L. Garcia/R. Bravo)
- Motion Passed 5-0-0**

IV. Public Forum

- a. None

V. Committee Responsibilities & Expectations

- a. Chair Rugerio asked the members to join meetings on time. If you cannot attend a meeting, please send her an email. It is important to engage in the meetings, be respectful of others' opinions, and don't be rude. We want to make our presenters feel welcome and you are here to represent your constituency.

VI. Voting Methods

- a. Chair Rugerio asked the members use the "raise hand" feature in Zoom when voting. Please lower hand when done to reduce confusion between votes. She will conduct the vote and count and D. Bobritsky will document in meeting minutes.

VII. Review FY20-21 Annual Report

- a. D. Bobritsky shared the report was previously emailed to the committee for review. She briefly reviewed the purpose, completion deadline for this year and opened the floor for questions or concerns.

VIII. Closing Remarks

- a. Chair Rugerio shared that Student Government is looking for students interested in getting involved with Lobby Corps. They advocate for student related issues at the local and state level. Information and application can be found on the Student Government webpage.
- b. N. Ratley announced there will be a blood drive on February 10 from 10am-4pm at Student Housing.

IX. Adjournment

- a. Chair Rugerio adjourned the meeting at 8:48 a.m.