



Channel Islands

CALIFORNIA STATE UNIVERSITY

Student Fee Advisory Committee

March 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
Marianne McGrath

Committee Members Absent:

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
Michael Gravagne, Director of Campus Recreation & Student Wellness
Kirsten Olson, Director of Counseling and Psychological Services
Hilda Ocampo, Campus Life Budget Analyst
Leticia Romero, Systems Analyst

Minutes:

I. Call to Order

- a. Chair Rugerio called the meeting to order at 8:08 a.m.

II. Approval of the Agenda

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

III. Approval of the Minutes from February 4, 2022

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

6th committee member joined the meeting after approval of the minutes.

IV. Public Forum

- a. None

V. Student Health Services Presentation

- a. M. Gravagne and K. Olson presented information on the three main areas: Counseling & Psychological Services, Student Health Services, and Wellness Promotion and Education. They shared the array of programs and services provided and the staffing levels. Two years of historical budget were shared with projections for fiscal year (FY) 21-22. M. Gravagne stated that the pandemic has decreased enrollment resulting in reduced fee revenues. Additionally, increasing costs due to negotiated salaries, inflation, minimum wage, Chancellor Office (CO) Executive Orders (EO), etc. in combination with no fee increases has its challenges. This FY, they project the need to access reserves in the amount of \$150K. The fee reserves, currently at \$5M, will not be able to sustain this kind of activity long term and discussions will need to occur to strategize how to continue to operate at the necessary levels.
- b. Questions
 - i. Chair Rugerio asked if the CO requires, we follow a new EO or bill, but does not provide funding, what do you do. M. Gravagne responded that they need to be creative with the current budget. Sometimes the requirements don't require funding, but only additional time and coordination.
 - ii. Chair Rugerio asked if they received HEERF funding. K. Olson shared that they were able to hire a clinician, but unfortunately it did not add to staffing because they had existing vacancies. HEERF funds were also utilized to purchase outdoor furniture for group therapy during COVID. The furniture is now available for all on campus to use.
 - iii. H. Ocampo shared that the program applies for grants which help to offset costs. The additional funding helps, but it is temporary, and sometimes it is hard to plan for the long term with that type of funding.

VI. Informational Items

- a. FY20-21 Student Fee Financials
 - i. D. Bobritsky stated that a similar report is shared with the committee each year. She highlighted different components of the report.
- b. Approval of New Category V Fee Proposals
 - i. D. Bobritsky stated that Extended University is a self-support program, meaning they do not receive state general fund appropriations; instead, fees are collected to pay the full cost of a program. The document shared was to notify the committee of the fees the President recently approved.

c. Temporary Orientation Fee Adjustment

- i. D. Bobritsky shared that due to the continued need for physical distancing and the removal of the overnight component for Freshman Orientation it was approved to temporarily reduced the Freshman Orientation fee from \$175 to \$100. The transfer Orientation Fee for students will remain at \$50.

VII. Update from Fee Oversight Committee Chairs

- a. Chair Rugerio shared that ASI is putting on events. BASC, the ASI budget subcommittee, is hearing presentations from campus partners who submitted funding proposals for FY22-23.
- b. D. Bobritsky shared that we still have SFAC member vacancies from the Chair roles from the Materials, Services, Facilities, & Technology and Instructionally Related Activities Committees. R. Bravo stated that they are still seeking student involvement and their committees are actively reviewing funding proposals.

VIII. Closing Remarks

- a. None

IX. Adjournment

- a. Chair Rugerio adjourned the meeting at 8:59 a.m.