



Channel Islands

CALIFORNIA STATE UNIVERSITY

**Student Fee Advisory Committee**

April 1, 2022 | 8:00 a.m.

**Meeting Minutes**

**Committee Members Present:**

Aurora Rugerio, SFAC Chair  
Larry Garcia  
Noah Tyler Ratley  
Rosa Bravo  
Marianne McGrath

**Committee Members Absent:**

Nathan Ramos Rodriguez  
Chair, Materials, Services, Facilities, & Technology Committee - Vacant  
Student-at-Large - Vacant  
Faculty - Vacant

**Others in Attendance:**

Dianne Wei Bobritsky, Budget and Operations Analyst  
Michael Gravagne, Director of Campus Recreation & Student Wellness  
Leticia Romero, Systems Analyst

**Minutes:**

**I. Call to Order**

- a. Chair Rugerio called the meeting to order at 8:02 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 March 4, 2022**

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

## **Motion Passed 5-0-0**

### **IV. Public Forum**

- a. None

### **V. Campus Recreation Presentation**

- a. M. Gravagne presented information on Campus Recreation & The Boating Center. He shared the array of programs and services provided and the staffing levels. Campus Recreation includes Facilities/Informal Rec., Fitness, Intramural Sports, Sports Clubs. The Boating Center includes Waterfront and Outdoor Adventures. He shared there are a lot of unknowns when it comes to the budget planning including, but not limited to negotiated salary increases, minimum wage, operational inflation, enrollment decreases, and the aftereffects of COVID. He presented high level historical budget information from 2019/20 to 2021/22 and a forecast for 2022/23. Based on operational need, they are projecting to dip into reserves in the amount of \$55,984 for 2022/23. He briefly shared that there is a reserve spending plan of \$1M over the next 4 years for facility maintenance and equipment purchases and replacement.

### **VI. Update from Fee Oversight Committee Chairs**

- a. R. Bravo provided an update on behalf of the IRA Committee Chair, Nathan Ramos Rodriguez. They are discussing the possibility of block funding allocations.
- b. L. Garcia shared that ASI elections are April 13-14.
- c. D. Bobritsky shared that we still have a SFAC member vacancy from the Chair role from the Materials, Services, Facilities, & Technology Committee.

### **VII. Annual Report**

- a. D. Bobritsky reminded the committee of the report purpose and shared the draft. The committee discussed. Approval will be conducted late April via Doodle Poll if we do not have a final meeting in May.

### **VIII. Closing Remarks**

- a. None

### **IX. Adjournment**

- a. Chair Rugerio adjourned the meeting at 8:41 a.m.