**Student Fee Advisory Committee**

**Meeting Agenda February 16, 2023**

1. Call to Order, 3:10pm
2. Introductions / Roll Call
   1. Present-Amber Blakeslee, Juan Guerrero, Sebastian Taylor, Jenn Capps, Chrissy Holliday, Marie-Claire Desplancke, Jim Woglom, Geraldo Hernandez, non-voting-Liz Cano and Sandy Wieckowski
   2. Absent-Tashanae Burns-Young
3. Public Comment-none
4. AS Fee Increase Proposal
   1. Sandy Wieckowski introduced the Humboldt Referendum Process required for all category II fee increase request.
   2. Gio presented to the committee the Associated Student fee increase presentation. Provided the Pro’s and Con’s, Frequently Asked Question (FAQ) Documents will be placed in the SFAC shared folder
   3. The committee will review the final documentation and materials for the referendum advertisement and will vote at the 2/23 meeting if the fee request can move forward to student election. The committee was comfortable with Associate Student hosted their 1st Open Forum on 2/17
5. Follow Up Discussion Student Fee Audit Report Recommendations
   1. A sub-committee has been developed to review student fees
   2. Amber provided an updated of the activity the sub-committee
6. Next Meeting February 23rd

Meeting adjourned at 4:01

Future agenda items:

* Housing and Dining rate increases
* Summer Fee Rates
* HEIF and Jack Pas Fee definition revision
* Student Body Center Fee Increase (Year 2 of past increase not implemented)

Action Items

* Subgroup for drafting campus student fee guidelines/policy
* Share Final Info on IRA Fee Comparison (To Do, not Agenda)
* Email VP Holliday regarding SFAC - EM representative
* Subgroup meetings Monday 1-2
* SFAC meetings - Thursday 3-4