**Student Fee Advisory Committee**

**Meeting Agenda February 23, 2023**

1. Call to Order 3:05pm
2. Introductions / Roll Call
   1. Present-Amber Blakeslee, Juan Guerrero, Sebastian Taylor, Jenn Capps, Chrissy Holiday, Marie-Claire Desplancke, Geraldo Hernandez, Yadira Vivero, non-voting- Francisco Valdez and Sandy Wieckowski, James Woglom arrived late
   2. Absent-Tashanae Burns-Young
3. Motion by Gio to amend the meeting minutes from Feb 16, second by Brandice
4. Motion by Gio to approve the minutes from Feb 16th, second by Marie-Claire
5. Public Comment-none
6. [AS Fee Increase Proposal](https://drive.google.com/drive/folders/1oy9nM0GJmjz0o4LYVGH3TlUYLr4rSpAz?usp=share_link) - Review Proposal Documents and Take Action
   1. Referendum: April 17th
   2. Gio presented each of the final documents to the committee
   3. Gio shared how the first open forum was well received by the students. They identified some areas and questions that they will include in their next forum
   4. A motion was made by Amber to approve the AS ad in the newspaper with one correction, to add the amount of the fee increase, Chrissy second
   5. Committee voted 7-aye, 1-ubstain
   6. A motion was made by Gio to move the Associated Student fee to increase the fee by $19 per year to a student referendum to be held in April 2023, Brandice second
   7. Committee voted 7-aye, 1-ubstain
   8. Discussion over the printed ad and the voter pamphlet. Francisco recommended utilizing a QR code to be added to the printed and on-line ad in the Lumberjack that would link directly to the Associate Students website. The AS website would display all of the pertinent documents including, the FAQ, Forum schedule, rationale, fee increase, etc.
7. SFAC Subgroup Update on Drafting Campus Student Fee Guidelines (audit recommendation)
   1. Moved to next meeting
8. Next Steps and Action Items-Next meeting March 9th

Adjourned 3:88pm

Future agenda items:

* Housing and Dining rate increases
* Summer Fee Rates
* Category II Fee Inflationary Increases
* HEIF and Jack Pas Fee definition revision (March 23rd meeting)
* Student Body Center Fee Increase (Year 2 of past increase not implemented)