**Student Fee Advisory Committee**

**Meeting Agenda November 9, 2022**

1. Call to Order
   1. Tashenea Burns-Young, Liz Cano Sanchez, Sebastian Taylor, Gerardo Hernandez, Juan Guerrero, Brandice Gonzalez-Guerra, Amber Blakeslee, non-voting Francisco Valdez, Sandy Wieckowski
2. Introductions / Roll Call
3. Public Comment
4. Follow Up Discussion Student Fee Audit Report Recommendations
   1. [Student Fee Audit Report](https://drive.google.com/file/d/1LQzFzHDkwbsu8N_sMYd2aERr9xQJNSZR/view?usp=sharing)
   2. [Fee Audit Recommendations - Proposed Initial Priorities](https://docs.google.com/spreadsheets/d/1QVeJ5X30m6Q8D5oxBso3bG4uO7ecIXxu0iBzgWU-LmE/edit?usp=sharing)

Review the recommendation from the CSU Fee Audit.

Review how other campuses have structured their fees, particularly the IRS fee and if Athletics’ is included. Responses have been received by approximately half of the campuses.

Create a campus wide policy that discusses the appropriate uses of campus-based fees, including MSF, IRA, and course fees. Guidance should include the goals of the fees, examples of allowable uses, and how the fees differ from each other.

Include in the policy the expansion of the SFAC committee’s oversight of all student fees.

Need to create a sub-group to develop a campus policy of fees, membership to include Amber, Sandy, Gio, Liz & Sebastian from AS

* Create standing meetings for the sub-committee
* Organize fee documentation in the google drive

1. AS Fee Increase Proposal
   1. Presentation by Gio
   2. Currently, AS operating budget is exceeding the yearly revenue stream. AS has been utilizing reserves and unallocated revenue to fill the difference, about 30% of current reserves. (reserves $613k)
      * Increase cost include the minimum wage increase, inflation and increase need of the student population has resulted in increase request of resources
   3. Proposal to increase the AS yearly fee from $117 to $137
   4. Recommendations from committee
      * Yearly increase to $21 to round the yearly fee so fall & spring terms will be the same amount
      * Include an inflation index yearly increase, HEPI increase
2. Campus Payment Plans for Student Fees-approved by committee
3. Next Meeting Friday December 9th

Future agenda items:

* Housing and Dining rate increases
* Audit recommendations
* HEIF Fee definition revision
* Student Body Center Fee Increase (Year 2 of past increase not implemented)

Adjourned 1:08pm