

Student Fee Advisory Committee

Meeting Minutes November 16, 2023

Reminder: All documents available in Shared Drive: SFAC

I. Call to Order 8:02am

II. Introductions / Roll Call

Jess Etter, Nate Heron, Sandy Wieckowski, Chrissy Holliday, Bridget Nichols , Kendra Higgins, Amber Blakeslee , Andrew Kime, Jenn Capps, Seb Taylor, Sam Parker, Tony Ureste , Nick Petit, Jaime Lancaster

III. Public Comment

No public comment

IV. General Overview of Committee Purpose and Work

- a) Historical context and flow of annual work
- b) Multi-year planning
- c) Vacancies

– All spots are filled. AS will formally vote on seating at the next meeting.

V. Overview of [CSU Fee Policy](#) and Fee Categories

VI. [Review Annual Fee Report](#)

VII. Category III Fee Requests (Spring 2024)

a) ESM 469 Mattole Field Camp (8:35 time certain)

- Motion – Tony Ureste moves that we approve a new fee as presented by Alison O’Dowds \$400. Nate 2nds the motion.
- Votes recorded in the chat:

Seb Taylor - Aye

Tony Ureste - Aye

Jaime Lamcaster - Aye
Nate Heron - Aye
Jenn Capps - Aye
Chrissy Holliday - Abstain
Amber Blakeslee - Aye

b) Mexico - International Service Learning Program (8:45 time certain)

- Motion – Seb moves to approve ISLP funding request for category 3, Amber Blakeslee 2nd's the motion. Approved and will move forward as a recommendation.
- Votes recorded in the chat:
 - Seb Taylor - Aye
 - Sam Parker - Aye
 - Jenn Capps - Abstain
 - Amber Blakeslee - Aye
 - Chrissy Holliday - Aye
 - Nate Heron - Aye
 - Tony Ureste - Aye

VIII. [Audit](#) follow-up discussion

IX. Next Steps and Action Items

- a) Agenda plan for 2 remaining 2023 meetings
- b) Meeting mode preference (virtual or in person)
 - Zoom early AM is preferred.

Future agenda items:

- Subcommittee formation
- Housing and Dining rate increases

- AS Fee planning and key dates
- Category II Fee Inflationary Increases

Motion to adjourn, Seb Taylor, Amber Blakeslee 2nd's the motion.

Meeting adjourned at 8:58am