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 2nd’s 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