# **CAMPUS FEE ADVISORY COMMITTEE**

February 19, 2004 MINUTES

ATTENDEES Members:

Tommy Ishida Kristina Jacobs Josh Miller Jeff Obayashi Juanita Salas (Chair) David Ely Glen McClish Ethan Singer Linda Stewart

Non-Voting Member: Ed Bulinski

Guests: Patricia Kroncke

Meeting was called to order at 2:05 pm by Chair, Salas.

## **AGENDA**

Agenda items reviewed. A motion was made by Stewart and seconded by Jacobs to approve the minutes from the Feb. 13 meeting. The motion passed unanimously.

The President's recommendation of the student referendum and the Fall, 2004, rate increase for Piedra del Sol apartments was reviewed.

#### **INFORMATION ITEM**

Housing fee history since 1992 was included in the packet and Pat Kroncke from the Office of Housing Administration reviewed the statistics along with 2004/05 room and board package. Ely asked if there were any studies done to compare in rental rates in San Diego. Kroncke said that the Foundation does this.

Salas noted that the website had been changed to reflect changes made to the IRA and Pool Facility fee referendum. Specific details were added regarding the AS rules for the referendum that weren't in the handout at last week's meeting.

## ACTION ITEM

A motion was made by Ishida and seconded by Stewart to approve the 2004/05 Housing Fee schedule.

#### **DISCUSSION**

Jacobs asked if some supplies could be cut in order to keep rates down. Kroncke said that a lot of things have been looked into to cut costs but students expect a basic level of service. Last year's rates increased 7%. An additional 10% increase was supplemented by the reserve for a total 17% overall rate increase. State pro rata share increased along with utility increases, etc. This year will need an increase of 15% in room rates but no increase in board package. Ishida asked about 20% of freshmen students being redirected to community colleges which might have an impact on the room occupancy. Singer said that this would not happen. Jacobs asked if there had been a study to see if freshmen might be priced out of the residence halls because of higher rates. Kroncke said that a CSU survey is done each year and even though San Diego is an expensive place to live, our rates at SDSU have been consistently in the middle. Kroncke knows that this a terrible time to bring rate increases because everything is going up but it cannot be avoided.

Vote called and motion passed unanimously.

## <u>OTHER</u>

Bulinski said the meeting calendar had changed. The IRA budget proposal was moved to the March 5<sup>th</sup> meeting. Cancel March 12<sup>th</sup> meeting. Vote to approve IRA budget will be the March 26<sup>th</sup> meeting. Academic Affairs will get feedback from Student Councils regarding IRA allocations and how they're going to use the money which we will review on the last meeting May 5<sup>th</sup>. April 23<sup>rd</sup> meeting will be held to review referendum results. We'll also look to see if we need to revise IRA budget depending on how the budget goes.

Meeting adjourned at 2:35 p.m.

Respectfully Submitted by

Rosemary Patrick Business & Financial Affairs