CAMPUS FEE ADVISORY COMMITTEE November 21, 2003 MINUTES

ATTENDEES Members:

Truong Diep Josh Miller Juanita Salas (Chair) David Ely Glen McClish Jose Preciado Linda Stewart Sydney Covey

Voting Alternates:

Non-Voting Member: Ed Bulinski

Juanita Salas called the meeting to order at 2:07 pm.

INFORMATION ITEM

Sydney Covey explained why Item C, ENS 347b Lab Fee Request, was taken off today's agenda. It will be presented at the next meeting after review by the PSFA College Student Council. A representative from the Dean's Office will attend the next CFAC meeting.

Jose Preciado questioned whether staff who participate in the fee waiver program would be required to pay increased fees. Is there a policy in place that would clarify this? Bulinski stated that he would research the question and have an answer by next meeting. Generally speaking, though, course fees that are not considered regular fees would not be waived. Stewart added that the question may be more a Human Resource or bargaining unit issue.

Juanita called for members to sit on a sub committee to review the charge and SDSU Policy. The committee will be composed of: Truong Diep, Ed Bulinski, Josh Miller and Linda Stewart. The committee will bring a recommendation by the March 12 meeting which is the last meeting before Spring break.

INFORMATION ITEM

Linda Stewart reviewed the proposed Parking Fee increase and answered questions regarding the increase. She explained the Aggregate Income Test Bond Issue and how the net revenues from operations need to be greater than \$2.7 million. The proposed parking fee will go from \$108 to \$117 per semester. Stewart said that she watches the revenue and expenses closely to determine if fee increases are required. Impact of trolley was discussed but can't be predicted. Question was asked when Parking Structure 8 and 9 would come on line. Stewart will bring answer to next meeting. Stewart also noted that 60 complimentary overnight parking permits would be reduced to 30 beginning Sept., 2004 and then further reduced to zero by Spring, 2005. Currently the number of overnight parking permits is not limited, but this is being reviewed. In response to a question related to the special event parking fee, Stewart advised the fee is listed for events where it is cost effective to collect.

INFORMATION ITEM

Preciado asked if there was a set policy for how often and when fees can be increased. Bulinski stated that there was no limit as far as when or how much fees could be increased. The CFAC, through E. O. 741, functions as the "control" mechanism for the campus. Circumstance such as mid year budget decreases could cause a college to raise or implement a fee that they may not have planned on in the fall. Some fees are reviewed in a more predictable manner such as Continuing Ed, Housing and IRA so not all fee reviews/requests are ad hoc.

Salas adjourned the meeting 2:50 pm. The next meeting will be December 5, 2003 in SS 2640 at 2:00 p.m.

Respectfully Submitted by

Rosemary Patrick Business & Financial Affairs