# CAMPUS FEE ADVISORY COMMITTEE

November 16, 2018

#### **MINUTES**

# ATTENDEES

Members:	David Ely Rodolfo Badilla Chris Thomas Ronnie Cravens	Radmila Prislin T'Ante Sims Christian Onwuka Chloe Sabio
Non-voting Members:	Joshua Pederson	

Guests: Dorian Diaz

The meeting was called to order at 10:10 A.M. by Chris Thomas, CFAC Chair.

# Informational Items

a. 2017-18 SDSU Campus Fee Report

Mr. Thomas introduced the 2017-18 SDSU Campus Fee Report and asked Mr. Pederson to explain the report. Mr. Pederson briefly explained that the fee report is an annual report required by the Chancellor's office that records the fees currently charged by the campus, any changes to those fees expected in the next year, the revenue collected over the past year, and any balances that have accrued.

Mr. Thomas asked if there were any questions; there were none.

# Requests

a. None

# **Action Items**

a. SSF-ARP Level 3 Recommendations

Mr. Thomas introduced the SSF-ARP Level 3 Recommendations and asked Mr. Diaz for comment. Mr. Diaz stated there were 228 proposals submitted and 100 were approved for a total of \$1.575 million awarded. He also noted the process has improved and was much smoother than last year.

Mr. Thomas asked if there were any questions or comments; Dr. Prislin shared with the committee that Engineering had anticipated much more favorable outcomes and requested a meeting with her and Mr. Diaz to discuss. She and Mr. Diaz met with Assistant Dean Theresa Garcia to share their concerns regarding Engineering proposals – specifically, the proposals were not as substantive as those in years past and were not presented as professionally as they should have been.

Mr. Sims asked if that [meeting to discuss proposal outcomes] is a normal process with other colleges; Dr. Prislin responded that Mr. Diaz received several requests last year for more elaborating information regarding and Mr. Diaz added that those requests were more student driven rather than an entire college requesting information. Dr. Prislin also emphasized that awards are not given to the colleges, rather the awards are given for individual groups' proposals.

Dr. Ely asked if the 228 proposals submitted this year is more than last year; Mr. Diaz responded that 199 proposals were submitted last year, so there were 29 more proposals submitted this year. Dr. Ely stated that he was surprised at how few proposals he saw at the Level 2 group he was in, and Mr. Diaz noted that there was a shift this year with more proposals requesting higher levels of funding, particularly in the middle tier. Mr. Diaz added that the largest proposal thus far was submitted this year and was a request for \$347,000.

Mr. Diaz stated that notifications to awardees would be sent out in the afternoon, with colleges being notified in advance so they would be prepared to field questions. He also stated that 11 budget workshops have been scheduled to assist awardees.

Mr. Onwuka asked if Michelle Obama accepted the invitation to come the campus, who would work with the group to identify the funding; Mr. Thomas responded that the amount needed would not be easily obtained and he further suggested that the group work towards confirming an available date for next year in order to make it easier for all. Mr. Diaz added that the confirmation could also be included with the proposal to show that Mrs. Obama is available for the event and date proposed. Dr. Prislin added that the group should be encouraged to do more preparation and coordinate with Mrs. Obama's staff to get a tentative acceptance to include in the proposal.

Mr. Thomas asked for a motion to approve the recommendations. Mr. Cravens made the motion which was seconded by Ms. Sabio. The motion was approved unanimously.

#### New Business

None

#### **Public Comment**

Dr. Prislin noted that she was very impressed with the seriousness that all the students who participated put into the process.

Dr. Ely asked if the published results would include the rankings; Mr. Diaz responded that they would not.

Dr. Prislin noted that there are roughly three categories of proposals: traveling to and/or presenting at conferences, hosting speakers and/or workshops, and producing/performing some type of content; she requested that Mr. Diaz provide a breakdown of the amounts awarded to each of these categories.

Mr. Thomas adjourned the meeting at 10:23 A.M.

**Reminder:** Next meeting is scheduled for Friday, November 26th, 2018 at 10:00 A.M. in the Lipinsky Hospitality Center – Room SSW 1608