

CAMPUS FEE ADVISORY COMMITTEE
November 13, 2008
MINUTES

Members: Angela Kramer (voting), Larry Kelley (voting), Sean Christy (voting), Sean Grant (voting), Carl Payne (voting), John Soares (voting), Tessa Betz (voting), Victor Brancart, Cornel Morton, Kimi Ikeda, Kathy Cook (rec. secy.)

Present: Voting: A. Kramer, L. Kelley, S. Christy, Sean Grant, J. Soares, T. Betz
 Non-Voting: C. Morton, V. Brancart, K. Cook

Absent: C. Payne (voting), K. Ikeda (non-voting)

CFAC OVERVIEW – V. Brancart

The members were given an overview of the functions and duties of the Campus Fee Advisory Committee. A Powerpoint presentation was distributed to the members (see attached) outlining the purpose of the fees, classification of fees, flow of authority, Executive Orders and fees, and the committee's advisory role to the President.

Victor Brancart will follow-up with the voting committee members who were unable to attend the November 13th meeting and provide them an overview of CFAC.

APPROVED CATEGORY IV & V FEES – L. Kelley

The following are category IV and V fees approved by President Baker pursuant to Executive Order #1034. These are informational items only for the committee.

DATE	CATEGORY	TITLE	AMOUNT
7/28/08	IV	MALAWI EXTENDED FIELD TRIP FEE	\$3,650
9/22/08	IV	PERU SUMMER QUARTER STUDY ABROAD PROGRAM FEE	\$4,195
9/22/08	IV	SUMMER STUDY IN LONDON PROGRAM FEE	\$6,610
9/22/08	IV	THAILAND SPRING QUARTER STUDY ABROAD PROGRAM FEE	\$3,150
9/22/08	IV	AUSTRALIA WINTER QUARTER STUDY ABROAD PROGRAM FEE	\$5,300
9/22/08	IV	CAL POLY AT SEA PROGRAM FEE	\$500
11/3/08	IV	MASTER'S THESIS FEE	\$56

Victor will prepare a comparison of last year's fees to identify percentage of difference with new fee for future presentations.

HEALTH SERVICES FEE – M. Bragg

ACTION ITEM – HEALTH SERVICES FEE INCREASE PROPOSAL

The purpose of the Health Services Fee increase is to add three medical providers and three mental health counselors, along with ancillary staff and supplies, necessary to see additional clients related to Cal Poly's increased enrollment. The fee increase would provide funds for psychiatric time. The fee proposal also contains an increase to offset anticipated cuts to the campus's budget next year. Marty Bragg presented the proposal to CFAC.

Enrollment has grown 18% between 2000-07 yet both Health Services and Counseling Services staffing are two full-time providers less than in January, 2001. This has resulted in long waits, reduced availability of appointments, early closing and the inability to make follow-up appointments.

Health and Counseling Services received a 4.3% budget cut for this school year that totaled \$185,000. This reduction was covered by one-time, roll-forward monies and will not be available next year when further cuts are predicted.

If this fee increase is not approved students would experience hardship because they would have to seek services from the local medical providers. Waits of six weeks or more for an initial evaluation by local providers is not unusual.

It is proposed that the Health Services Fee be increased by \$30 per quarter to increase services at Health and Counseling Services and to cover any budget cuts resulting from the state's financial crisis. The fee increase would be effective Fall Quarter 2009. This mandatory fee must be paid before registering for classes.

The committee voted in favor (5 to 1) to support using Alternative Consultation Instead of a Student Referendum on this issue and to forward this recommendation to the President.

NEXT MEETING: TBD