

Finance & Business Services Administration & Finance

Campus Fee Advisory Committee Agenda

December 19, 2024 10:00-11:00 AM Zoom Meeting ID# 826 2479 1967

Agenda Items

- 1. Approve prior meeting minutes November 19, 2024 (available on Google Drive)
- 2. SSETF Presentation
 - a. SSETF Presentation
- 3. SSETF Allocation and Expenditure Procedures 2024-25
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- 4. Open Agenda (questions)

Attendees

Associated Students Members and Students-at-Large

- Ariana Lacson, A.S. President
- Sidhant Sadawarti, A.S. Controller
- Leonardo Plazola, A.S. Director of Student Rights & Responsibilities
- Sahithya Swaminathan, A.S. Director of Co-Curricular Affairs
- Sehtej Khehra, A.S. Director of Academic Affairs
- Katelyn Gambarin, A.S. Director of Legislative Affairs
- Sahib (Siya) Johal, Student

Academic Members

- Karthika Sasikumar, Senate Chair
- Tabitha Hart, Senate Vice Chair

Administrative Members

- Maureen Pasag (Chair), Administration & Finance
- Sami Monsur, Academic Affairs
- Kara Li, Information Technology
- Catherine Voss Plaxton, AVP Health, Wellness, and Student Services

Staff to the Committee

- Mike Vizzusi
- Parvati Nimbargi

Campus Fee Advisory Committee Minutes

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- 1. Prior meeting minutes need to be approved; Quorum was not established November 19, 2024 (available on <u>Google Drive</u>)
- 2. SSETF Present's Cabinet presentation (Maureen) was deferred until the January CFAC meeting.
- 3. A memo to VPs of Divisions will be issued in January to summarize the changes and revamping of SSETF to address all four pillars of the fee structure.
- 4. An SSETF Budget Call to VPs/Divisions will be issued in January to request proposals submitted to CFAC by February.
- 5. Finalize SSETF Guidelines at the January CFAC meeting.

Attendees

Sehtej Khehra, Student Katelyn Gambarin, Student

Academic Members

Administrative Members

Maureen Pasag (Chair), Administration & Finance Kara Li, Information Technology

Staff to the Committee

Mike Vizzusi