

**FEE ADVISORY COMMITTEE  
MINUTES  
February 17, 2005**

Members Present:

Jason Spencer, Co-Chair	Associated Students President
Annette Powell	Associated Students Senator of Bus. & Econ.
Chris Fadeff	Associated Students Vice-President of Finance
Jessica Jones	Associated Students Representative At-Large
Nadir Vissanjy	Student Union Representative
Melanie Dreisbach	Chair of Academic Senate
Gregory Roberts	Senate Student Affairs Comm. Representative
Cheryl Moore	Staff Representative

Staff Present:

Katie Pierce, Co-Chair	Committee Staff, AVP for Academic Resources
Sue Hardisty	Support Staff, Academic Affairs

Staff Absent:

Larry Furukawa-Schlereth	Committee Staff, VP for Administration & Finance
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Guests:

Brad Mumaw	Associated Students Executive Vice President
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**MATERIALS DISTRIBUTED**

Electronically Prior to the Meeting:

Minutes of February 3, 2005

Agenda

At the Meeting:

Minutes of February, 3, 2005

Agenda

Club Team Funding at CSU Campuses

CSU 04/05 AY Resident, Undergraduate Student Fees

**MEETING AGENDA**

- I. Approval of 2/3/05 Minutes
- II. Extended Education – Rosen T.C. 12:00
- III. Eligibility for Club Sports
- IV. Updates:
  - IRA Call for Proposal & Progress Reports
  - Group B – Voter Education Materials
- V. Adjourn

Katie Pierce, Co-Chair, convened the meeting at 12:04 p.m.

**I. Approve minutes of February 3, 2005**

By consensus minutes of February 3, 2005 were approved as presented. Katie pointed out that the Fall 2004 minutes did not list Brad Mumaw as a guest and stated that they would be amended to include him.

**II. Extended Education Fees**

At the February 3rd meeting, the Fee Advisory Committee reviewed Extended Ed's course fees for Intersession 2005 and Spring 2005. The committee had some questions about the fees so Robert Rosen, Business Manager of Extended Education came to address those questions. It is not the FAC's charge to approve Extended Ed fees, but the committee was curious to know more about how the fees are developed and why some (seemingly similar) courses had varying fees. Rosen explained that Extended Education is a self-support school. All their costs are met through fees. Each course has a base fee and additional costs such as a guest lecturer, or for extra duplication, T.A.'s, readers, etc would be added on to the base fee. In addition, Extended Education is required to charge a 14% overhead fee to the University. If the fee is for a guest lecturer, they make an assumption about typical enrollment for that course and then divide the fee accordingly. They also look at what other programs in the area charge for similar courses. Since the school provides an option for the student to earn one unit of credit, that option costs the student \$45.00. For every dollar that they take in, they collect 14% overhead. Spencer asked if the students pay 14% then on everything, even for materials and Rosen answered that yes, they pay the 14% overhead fees on everything. He also asserted that this was not negotiable. Several on the committee expressed a desire to see a conversation take place about what many consider to be "excessive" costs for services and goods on this campus. Roberts acknowledged that this was not the time or place for such a discussion. Dreisbach then asked about the variation in fees for the same courses. Rosen explained that they were for the same course, but for different time durations. With no more questions from the committee, Pierce thanked Rosen for coming.

**III. Eligibility for Club Sports**

Pierce turned the committee's attention to a print-out of her telephone conversations with other CSU campuses on the topic of Club Team Funding. The committee took a few minutes to read the document. Roberts began by stating that it did not look fair from the outside that Men's Lacrosse got a sizeable amount of funding, while other club sports cannot even apply for IRA funding unless they are connected to an academic class. Dreisbach noted that the other campuses that Pierce spoke with did not support club sports unless they were affiliated with a credit course. Pierce added that most don't support them at all, even if they are tied to Kinesiology. Humboldt & Fresno do support club sports if tied to a Kinesiology course, and Chico's referendum earmarked a portion for club teams with a portion of that earmarked funding being reserved for "Exemplary Performance" so that teams who earned the opportunity to compete in national or international competitions could apply for extra funding. Club sports at Chico are funded through Athletics. Pierce asked if the committee wanted to hear the Provost's view on the matter and they answered in the affirmative. Provost Ochoa feels that IRA funds should not be used for club sports and that they should build an exit strategy for Men's Lacrosse. He does not view club sports as instructionally-related activities. Club sports should be funded through dues and fundraisers. The Athletics budget could be increased to fund Lacrosse, but then Athletics would control the budget and funding could vary. There are no other significant sources of funding for club sports. Spencer commented that Men's Lacrosse, as the largest spectator sport on campus,

does not charge admission. Powell wondered if other classes would be upset to know how much money this one class (Men's Lacrosse) receives. Someone asked what were some of the other largely funded groups and Pierce replied that the Heritage Lecture Series receives \$52,000; Project Censored receives \$22,000; and the STAR receives \$20,000. Moore suggested that perhaps as a way to phase out Men's Lacrosse from IRA funding, the President would be willing to provide monetary support.

#### IV. Updates

The IRA Call for Proposals has gone out and letters to permanently funded programs and to two-year funded programs have also gone out. The letters basically state that they do not have to do anything unless they wish to apply for more funds.

Group A met and agreed to a referendum to increase Associated Students Inc. fees. The president approved. Next Group B will meet to get voter information pamphlets prepared and distributed to arrive in mailboxes around March 9 – 14. ASI is ready to assist. Voter materials should be available at every related event.

Meeting Adjourned: 1:05

Respectfully Submitted,  
Sue Hardisty