

**FEE ADVISORY COMMITTEE
MINUTES
April 7, 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
Karen Enstam (Proxy for G. Roberts)	Member Senate Student Affairs Committee
Cheryl Moore	Staff Representative

Members Absent

Nadir Vissanjy	Student Union Representative
Gregory Roberts	Senate Student Affairs Comm. Representative
Melanie Dreisbach	Chair of Academic Senate

Staff Present:

Katie Pierce, Co-Chair	Committee Staff, AVP for Academic Resources
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Staff Absent:

Larry Furukawa-Schlereth	Committee Staff, VP for Administration & Finance
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MATERIALS DISTRIBUTED

Agenda
Minutes of February 17, 2005
Club Team Funding at CSU Campuses
CSU 04/05 AY Resident, Undergraduate Student Fees
Memo Dr. T.Ormond to K Pierce & S. Rahimi 2/28/05

MEETING AGENDA

- I. Approval of 2/17/05 Minutes
- II. Plans for IRA Hearing Weekend of 4/16-17/05
- III. Discussion of Sports Club Eligibility for IRA Funding
- IV. Adjourn

Katie Pierce, Co-Chair, convened the meeting at 12:05 p.m.
Pizza and beverages were served

I. Approve minutes of February 17, 2005

Chris Fadeff asked that the minutes be corrected to show that he did not ask about what programs receive significant IRA allocations. Recalling the meeting, members believed the question was raised but not by Fadeff. The minutes were approved as modified.

II. Plans for IRA Hearing Weekend

Pierce reported that seventeen IRA applications were received by the April 1 deadline. All of the programs scheduled to submit a progress report had done so. Sue Hardisty has almost completed the schedule, allowing 20 minutes per presentation based on the comments from committee members last year. Hearings will take place in the Harvest Room near the Zinfandel Dining Room, Saturday April 16, 8:45a.m.-approximately 3:00p.m. and Sunday 9:30a.m. until late in the afternoon. Packets with the schedule and copies of the applications will be available for pick-up in the Academic Affairs Office after 3:30p.m., Friday April 8.

III. Eligibility for Club Sports

The Committee continued discussions regarding the complicated issue of IRA funding for Club Sports.

For the benefit of those not present at the April 5th special meeting of the FAC, Jason Spencer summarized the Provost's remarks including his suggestion that the committee rethink the requirement that activities must be linked to a credit earning class in order to be eligible for IRA funding. The Provost has expressed his view that the Committee should take the responsibility to judge each activity on its contribution to the academic environment and Academic Affairs strategic priorities.

Katie Pierce distributed a memo from Dr. Tom Ormond Chair of the Kinesiology Department in which he put forward the views of his department regarding adding courses at the request of sports clubs. In the memo he highlighted the Department's commitment to the academic curriculum and itemized the responsibilities and costs that go along with increasing KIN101(activity classes) offerings. Members wondered if adding four or five activity classes (citing the number currently interested) would be such a burden to the Kinesiology Department, but it was acknowledged that requests for activity classes to support sport club activities could likely grow in the future.

Karen Enstam, proxy for Gregory Roberts, is the volunteer coach for the Women's Lacrosse club team. She presented her view, that it is unfair for the Kinesiology Department to deny a class to Women's Lacrosse while retaining the Men's Lacrosse offering simply because the men's class has been offered for some years. Not having standing as an activity class means female participants do not receive academic credit for their 10-12 hour weekly commitment to the team and, as their coach, she cannot receive workload credit for the hours she spends with the team. Enstam acknowledged that the men's team has had a presence on campus for 10 years however, now that there is a women's team she feels resources (including field time and equipment) should be shared. She suggested that there should be criteria or a blueprint for gaining status as a class so that emerging sports club teams can set a course toward that goal if they wish.

Pierce explained that IRA eligibility is guided by several factors, (Ed Code Title V primarily) but there is a measure of discretion and judgment to be applied at the campus level. At SSU the requirement that activities be linked to a class was just reaffirmed this year. The FAC is grappling with the difficult issue raised by new sports clubs that are not linked to courses in an effort to find a fair and appropriate access to funding for emerging student interests

IV. Adjourn

Meeting Adjourned: 12:55 p.m.

Respectfully Submitted,
Katie Pierce Co-Chair