

**FEE ADVISORY COMMITTEE  
MINUTES  
February 1, 2006**

Members Present:

Nadir Vissanjy, Co-Chair  
Matthew Lanza  
Steven Campbell  
Cheryl Moore  
Gregory Roberts  
Kelly Estrada  
Jessica Jones  
JC Abajian

Associated Students President  
Associated Students Senator of Bus. & Econ.  
Associated Students Vice-President of Finance  
Staff Representative  
Senate Student Affairs Comm. Representative  
Academic Senate Representative  
Student At-Large  
Student At-Large

Staff Present:

Katie Pierce, Co-Chair  
Roger Zim, Committee Staff

Committee Staff, AVP for Academic Resources  
Committee Staff support

**MEETING AGENDA**

- I. Approval of minutes of 12/8/05
- II. Review of "Call for Applications" for 2006/2007 Funding
- III. Report on "Club Team" Discussion with Kinesiology
  - a. Review Eligibility Guidelines:  
Action – Consider Revision to Eligibility

**MATERIALS DISTRIBUTED**

- Agenda
- Minutes of December 8, 2005
- "Call for Applications, 2006/2007"

Katie Pierce, Co-Chair, convened the meeting at 2:15 p.m. and introduced a new member of the committee, Dr. Kelly Estrada, from the School of Education.

**I. Approval of Minutes**

The minutes of the December 8, 2005 meeting were approved.

**II. Review of "Call for Applications" for 2006/2007 Funding**

The changes in the application form from 2005-2006, making it more "user friendly", were reviewed and some additional changes were suggested and approved.

**III. Report on "Club Team" Discussion with Kinesiology**

Nadir reported on his meeting with Dean Ramini and Chair Ormand of Kinesiology concerning the eligibility of sports clubs to receive IRA funds. The present structure gives priority to academic organizations, then intercollegiate athletics, and finally sports clubs. There was a concern that opening IRA eligibility to all clubs would not be in keeping with the underlying stipulations in the Education Code. It was suggested to amend the "Criteria for Defining a Program as an Instructional Related Activity" by inserting the following as Section 1 (3):

*Teams that participate in intercollegiate competition representing SSU may be considered for eligibility. Such teams may include club sports teams as well as on-going teams engaged in co-curricular and academically related competitions.*

Following a discussion representing different points of view, a motion was made and seconded to approve this addition to the IRA eligibility criteria. The committee voted 5-3 to approve, with Kelly abstaining. The University will be notified of this change by an email "Second Opportunity to Apply for IRA Eligibility." which will go out this week. The applications will be due February 17th.

The meeting adjourned at 3:30

Respectfully Submitted,  
Roger Zim