

**FEE ADVISORY COMMITTEE  
MINUTES  
February 22, 2006**

Members Present:

Nadir Vissanjy, Co-Chair	Associated Students President
Matthew Lanza	Associated Students Senator of Bus. & Econ.
Steven Campbell	Associated Students Vice-President of Finance
Cheryl Moore	Staff Representative
Gregory Roberts	Senate Student Affairs Comm. Representative
Kelly Estrada	Academic Senate Representative
Jessica Jones	Student At-Large
JC Abajian	Student At-Large

Staff Present:

Katie Pierce, Co-Chair	Committee Staff, AVP for Academic Resources
Roger Zim, Committee Staff	Committee Staff support

**MEETING AGENDA**

- I. Approval of minutes of 2/1/06
- II. Report from A.S. President
- III. Review of IRA Eligibility Applications

**MATERIALS DISTRIBUTED**

- Agenda
- Minutes of February 1, 2006
- Letter from Sandra Shand
- Schedule of Current Mandatory Semester Fees 06-07

Katie Pierce, Co-Chair, convened the meeting at 2:05 p.m.

I. **Approval of Minutes**

The minutes of the February 1, 2006 meeting were approved as corrected to show the start time of 2:15 and conclusion at 3:30.

II. **Report from A.S. President**

- Per the approval of new eligibility requirements for IRA funding, a second call for applications was announced campus-wide. Seven new applicants submitted a Request for Eligibility. Nadir is meeting with President Arminana this week to advise him of the changes in eligibility the committee has approved.
- Weekend retreat will be March 25-26. We anticipate as many as 29 proposals to process. To make the weekend less onerous, perhaps the Committee could have some of the hearings on Thursday 3/22 or Friday, 3/24. Katie will poll Committee members to see when they could meet before 3/25-26.

III. **Review of IRA Eligibility Applications**

The second call for eligibility applications (approved at the February 1 meeting) resulted in seven applications being submitted:

- Women's Lacrosse Club Team

This is a viable team, a member of the Western Women's Lacrosse League that is currently playing a full intercollegiate schedule. It was moved and seconded to approve their application for eligibility. The Committee's vote was unanimous.

- SSU Mens' Volleyball Club

Another established club, affiliated with a national association, that is in competition throughout Northern California under the Northern California Collegiate Volleyball League. It was moved and seconded to approve their application for eligibility. The Committee's vote was unanimous.

- Student Advocates for Education (SAFE)

An organization dedicated to educating SSU students on the dangers of high-risk behaviors, such as drug and alcohol use. SAFE representatives speak at the Freshman Seminar courses and also offer substantial peer-to-peer support. It was moved and seconded to approve their application for eligibility. The Committee's vote was unanimous.

- Annual Language Festival

An annual day-long festival that draws high school and SSU students to participate in events entirely in the language they are studying. SSU students host, staff and judge the various events and present dramatic and cabaret style entertainment in non-English languages. Planning and participation for the event is integral to several courses in the Modern Languages Department and is consistent with national standards for curricular enrichment in language instruction. It was moved and seconded to approve their application for eligibility. The Committee's vote was unanimous.

- Rowing Club

A member of the Western Intercollegiate Rowing Association and the largest of the club teams has both men and women competing in regattas throughout California. It was moved and seconded to approve their application for eligibility. The Committee's vote was unanimous.

- SSU Fencing

The club, with both male and female members, currently hosts two official USFA-sponsored fencing tournaments with participants from all over California and Nevada. Activities of the club also support the Kinesiology 101 fencing activity course. It was moved and seconded to approve their application for eligibility. The Committee's vote was unanimous.

- Women's Club Volleyball

After some discussion, the Committee was unable to recommend this program for eligibility because the application did not adequately address the criteria for determining eligibility. Since the Women's Club Volleyball is in its first year and not fully formed, it is expected that by the next round of funding, it will be sufficiently organized to meet the criteria for eligibility. A motion not to recommend for eligibility was made and seconded. The Committee approved the motion 5 to 3 with one abstention.

The meeting adjourned at 3.15

Respectfully Submitted,  
Roger Zim