

**FEE ADVISORY COMMITTEE  
MINUTES  
April 21, 2008**

Members Present

Maureen Buckley  
Tim Wandling  
Katie McCormick  
J.C. Abajian  
Tristan Kelley

Academic Senate Student Affairs Committee Liaison  
Faculty Chair, Academic Senate  
Staff Representative, Operations Analyst – Soc Sciences  
Student-at-Large  
Associated Students V.P. of Finance

Members Absent

Danielle Lusebrink  
Whitney Diver  
Joel Metzger

Student-at-Large  
Associated Students President  
Associated Students Senator, Social Sciences

Staff Present

Katie Pierce, Co-Chair  
Dennis Goss

Committee Staff, AVP for Academic Resources  
Staff Support, Coord. For Academic Resources

**Meeting Agenda**

- I. Minutes of April 7, 2008
- II. Review 1<sup>st</sup> Year IRA Reports & Affirm 2<sup>nd</sup> Year Funding
- III. Select Two Year Awards from Current IRA Applications

**MATERIALS DISTRIBUTED**

Meeting Packet:

Agenda, Minutes of April 7, 08, IRA Funding Recommendations  
Worksheet

Katie Pierce began the meeting at 4:05 when quorum was present.

- I. In reviewing the minutes of April 7, 2008 Tim asked that the minutes be corrected to reflect that he voted in favor of accepting the fund allocations and directing the balance to Athletics; he did not abstain. J.C. moved to accept the minutes as corrected. Tim seconded the motion and the minutes were approved unanimously.
- II. The question was asked, "When will the Committee know If funds become available to consider an allocation for the Rowing Club and Men's Volleyball?". Katie answered that it would be in the Fall 08 following final census date. Discussion turned to the review of the first year IRA reports for those programs that were awarded two year funding in 2006-2007. All of the 2<sup>nd</sup> year funding was affirmed unanimously with notes about the following programs:

Center for Performing Arts-The committee recommends more advertising for individual performances and requests that next year's report include information regarding attendance levels,  
Galbreath Wildlands Preserve-Committee requests that next year's report show previous fiscal financial data,

SAFE-review funding application next year to determine if program still fits guidelines of IRA program; further the Committee requests that next year's report present number of classroom visits and clarify

which activities are co-curricular and which are related to instruction/classroom activities, Modern Language Festival- Appeared to ask for increase in 2<sup>nd</sup> year funding; Funding was recommended at the level requested for 08/09 based on the amount requested (in 06/07) when the program was selected for two-year funding.

Discussion continued as to whether to alert programs that want to augment the 2<sup>nd</sup> year of their two year funding, that they need to reapply. Should such a notice be added to the award letter or on the funding application? Katie responded that the reason for awarding the two years is to decrease the workload for the committee at the IRA hearing weekend. Katie also mentioned that it is standard practice in grant applications to ask for multiple budget years and to project increase in costs. She did not favor inviting two-year-funded programs to reapply in year two.

- III. The Committee selected the following programs for funding in 2008-2009 based on their application this year: Art Gallery \$15,000, Computer Science Colloquium \$3650, Heritage Lecture Series \$50,000, KSUN \$5,800, MATH Colloquium \$3,500, Men's Lacrosse \$68,000, Project Censored \$41,900, RSCAP Student Asst. Supplement \$10,425, Sonoma State Star \$24,500. This funding will be contingent receipt of a report on 08/09 activity demonstrating sufficient performance on 08/09 goals.

Katie reminded members to reserve the meeting time for 5/12 for the final meeting of the semester, should it be necessary.

The meeting adjourned at 5:37 p.m.

Respectfully Submitted,

Dennis Goss  
Committee Staff Support