

**FEE ADVISORY COMMITTEE  
MINUTES  
February 19, 2004**

Members Present:

|                         |   |
|-------------------------|---|
| Jason Spencer, Co-Chair | Associated Students Representative          |
| Amy Wingfield           | Associated Students Representative          |
| Cheryl Moore            | Staff Representative                        |
| Brittany Davison        | Associated Students Representative          |
| Ethan Lamoureaux        | Associated Students Representative          |
| Catherine Nelson        | Chair of Academic Senate                    |
| Gregory Roberts         | Senate Student Affairs Comm. Representative |

Members Absent:

|               |                                    |
|---------------|------------------------------------|
| Kendra Hooper | Associated Students Representative |
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Guest/Proxy Present:

|            |                         |
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| Brad Mumaw | Proxy for Kendra Hooper |
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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 |
| Kelly K. Mackura         | Staff Support, Administrative Assistant          |

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In the Packet for February 19, 2004

Agenda  
Applications for IRA Eligibility

**MEETING AGENDA**

- I. Report from Group B
- II. Develop recommendations regarding IRA Eligibility
- III. Other
- IV. Adjourn

Jason Spencer, Co-Chair, convened the meeting at 5:20 p.m. Pizza and beverages were served.

**Action Taken:** Spencer informed the group that Kendra Hooper was unable to attend but had asked Brad Mumaw to attend as her proxy. Katie Pierce introduced Mr. Gregory Roberts, Assistant Professor in the Art Department, and member of the Academic Senate Student Affairs Committee. Dr. Lahme has designated Roberts to serve in her place for the remainder of the academic year.

I. **Report from Group B**

Amy Wingfield, Chair of Group B reported that the voter information materials appeared as scheduled in the current issue of the STAR. The Group had met with Erick Dickson, Group B staff, to review and finalize the neutral statement and the voter materials layout. They discussed a plan to review and comment upon the pro and con arguments, however the tight press deadline left the final review to Dickson. Some members of Group B expressed their disappointment about not having an opportunity to review the arguments prior to going to press. Group B provided several suggestions for getting the word out to the voters, including one or two banners in prominent locations, and inclusion of the Health Center Fee issues in forums for the spring elections of student officers. Voter pamphlets will be mailed to all registered students.

II. **Recommendations Regarding IRA Eligibility**

For the benefit of those not familiar with the process, Spencer explained that programs hoping to receive IRA funding must first be determined eligible under Education Code Section 89230. The Committee turned their attention to review the six applications for IRA eligibility.

**RSCAP Student Supplement** – Through discussion, members agreed that this program is a bit different from current IRA programs in that it is not associated with any specific course, but credit would be offered through special studies with professors selected to receive RSACP grants. Students felt this program would support worthwhile opportunities for students. **Eligibility Recommended.**

**M\*A\*T\*H Colloquium** – Some members were familiar with the program and provided additional description of the program. The program is not restricted to students enrolled for credit, but is open to all students and the campus community. **Eligibility Recommended.**

**Mathematics Teaching Assistant Program** – Members were initially concerned that the proposal might include wages for Teaching Assistants teaching credit bearing courses (which the Committee believed would be an ineligible purpose). However through careful review and discussion members agreed that the program proposed is a training program for undergraduates wishing to serve as Teaching Assistants. Many members felt that Teaching Assistants would be increasingly engaged during the tight budget period facing the CSU. Rather than entertain proposals from individual disciplines or Schools, members thought it would be a good idea to explore the idea of a University Wide-Teaching Assistant Program, funded through IRA. Such a program would hold the potential for professional development for students aspiring to enter teaching profession and would enhance the learning experience of students taught by teaching assistants. The Committee asked Pierce to get the Provost's view of such a plan. **Eligibility decision deferred.**

**Office of Community Based Learning** – Members spoke highly of community based learning, and believing it to be an important part of the University experience and clearly eligible under Section 89230. **Eligibility Recommended.**

**Center for the Study of the Holocaust and Genocide** – The Committee felt that the activities of the Center, not limited to the Lecture Series, fall within those described in Section 89230. The Center involves students in research, conferences and internship opportunities. **Eligibility recommended.**

**Sonoma SERVES** – The Committee was impressed by the scope of services offered through the Program and agreed that it presents opportunities for students. However, it was difficult to understand how IRA funding or programming would fit in with the current grant-funded activities. The Committee asked Pierce to contact Program Directors for more information, including explanation of the professional certificate mentioned in the proposal. **Eligibility decision deferred.**

### III. Other

**The time for the next meeting** was moved from March 5 as originally scheduled to **March 4, 5:15-7:00pm**. Schedule for future meetings will be confirmed at the next meeting.

During the IRA Eligibility discussion the Committee noticed a policy statement from CSU Fullerton, describing that campuses interpretation and implementation of Education Code 89230. The Committee agreed that it would be desirable to have such a policy for SSU and agreed to devote Spring meeting time to developing a draft. Pierce mentioned that the Course Fee Policy contains out-of-date references and would benefit from revision. The Committee agreed to take on revision of that policy as well.

### V. Adjourn

Spencer adjourned the meeting at 7:00 pm

Respectfully Submitted,  
Katie Pierce, Co-Chair