

CALIFORNIA STATE UNIVERSITY, LONG BEACH
STUDENT FEE ADVISORY COMMITTEE
2006-07 Academic Year
Meeting #2
Thursday, May 10, 2007 — 12:00 p.m.
USU-224

Members Present: Barker, Duque, Hata, Latter, Mariano, Mistry, Montano, Rice, Robinson, Smith, Tinoco

Members Absent: Hood, Okahana, Soni

Staff Attendees: Eckhous, Gleason, Hernandez, Sanchez

Guests Present: Carl Lipo

1. Welcome and Introductions. Vice President Robinson, chair of the committee, called the meeting to order at 12:15 p.m. Robinson welcomed attendees and asked them to introduce themselves.
2. Approval of Agenda and Minutes. The agenda for the May 10, 2007, meeting was approved (11-0-0). The minutes of the December 4, 2006, meeting were reviewed. Two errors were noted: on page three, paragraph two—"Smith" should be SMIF; page seven, paragraph three, should read, "Latter said the campus will absorb the cost for the 2006/07 year." Mariano moved, and Duque seconded, to approve the minutes as corrected. The minutes were approved unanimously (11-0-0).
3. Request to Establish New Category III Fee for ANTH 450: Lipo said the Anthropology Department has conducted a successful archeology program in the classroom and the field. The work from these field trips has produced student theses and publications and participating students have been very successful. Locations are rotated for field work; the amount of the fee depends on the field work locale. A range is requested to fit the nature of the field school. Since 2002, there have been three field trips to Easter Island, which has a higher cost than the other field work locales. Easter Island has a higher cost than the other locales. The fee is now \$600, excluding air fare. The department's request is to increase the fee to \$1,550. The department tries to make the fees specific and tries to assist with offsetting field trip expenses. IRA also covers some expenses.

Robinson noted that ANTH 450 is not always held on Easter Island. He asked if the fee will be set at \$1,500 when the students travel to Easter Island, while other destinations will have fees lower in the range. Lipo said that will be the case, with air fare being additional. Lipo added that the fee depends on the number of students and the variable cost of the housing.

Latter moved, Duque seconded, to approve the request to establish a new Category III fee for ANTH 450.

Mariano asked if the fee will be only for students who enroll in ANTH 450. Lipo said that it will be.

Duque asked if students are aware of the cost. Lipo said the department informs students "up front." Lipo said the department tries to find other kinds of funding and the college is very supportive.

Hata asked if the other destinations of the field school are also conducted through ANTH 450. Lipo said they are; the course description states where the field school will be held. Hata asked if other fees are charged. Lipo said there are other costs, mostly for food.

Hata suggested a different course designation for Easter Island, perhaps ANTH 450A.

The motion passed unanimously (11-0-0).

Tinoco arrived at 12:30 p.m.

4. Ratify Student Recreation and Wellness Center Referendum: Robinson stated that E.O. 740 requires that the results of referendums be forwarded to the campus president. E.O. 740 also requires that the results of the referendum be sent to the SFAC for review and recommendation. The committee's recommendation will be forwarded to the president for consideration along with the referendum results. The SFAC is not bound by the results of the referendum.

Barker moved, Tinoco seconded, to ratify the result of the Student Recreation and Wellness Center referendum.

Members of the committee spoke of their support of the referendum and said that it was good that students had the opportunity to vote on this issue.

Robinson pointed out that even with this fee increase, student fees at CSULB compare very favorably with other CSU campuses.

The motion to ratify the Student Recreation and Wellness Center referendum passed unanimously (11-0-0).

5. Informational Fee Actions: Eckhous presented the Student Fees Activity Report, which shows actions taken by the SFAC during 2006-07. Detailed for the committee's information are fee actions, such as movement within a range, course numbering changes and the like.

Shefali Mistry arrived at 12:35 p.m.

Eckhous pointed out that University College and Extension Services has a wide fee range because it has to be responsive to market needs.

Robinson said that no action is needed; the report is informational only. It is part of the report that is sent to the Chancellor's Office.

6. Future Meeting Dates: Robinson said that if a committee meeting is called during the summer months, it would be for emergency purposes only. Robinson noted that in the past, the ASI has been asked that officers be available to meet should the need arise. Robinson requested that Montano take the request for summer representatives to the ASI Senate, and to let him know who would be available to serve, should the need arise. For meetings in the coming academic year, representatives will be appointed when the AS Senate meets in the fall.

Duque said that it would be beneficial for committee members if a standing meeting were established. Montano said that if students hold Wednesdays for the AS Board of Control, they would probably be available during the same block of time on Mondays.

The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Mary Sanchez

(These minutes were approved on June 14, 2007.)