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Minutes

Finance Commission

Friday, September 6, 2019 2:00 – 3:00 P.M.

LSU 130

- I. Called to order at 2:05 p.m. by Rihab Shuaib, Chairperson.

- II. Roll Call
Voting Members Present: Rihab Shuaib, Cristian Jackson, Blake Anger, Lola White, Victor Anthony Giron
Non-Voting Members: Djeneba Ahouansou, Donisha Quiller, Michellena Lakey
Visitors: Merced Calderon, Carolyn Tinoco, Shamshad Elimu, Katelin Stewart, and Cindy Romero

- III. Approval of Agenda – Action Item
*M/Jackson, S/Giron to approve the agenda as submitted.
VOTE: UNANIMOUS

- IV. Approval of Minutes (Aug. 23, 2019) – Action Item
*M/Jackson, S/Anger to approve the minutes of Aug. 23, 2019
VOTE: UNANIMOUS

- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only. None.

- VI. Unfinished Business
 - A. ASI Gear – Discussion/Action Item
The Commission will consider reallocation to BOD Gear Budget.
Rihab looked over the budget and concluded that we have approximately \$600 additional money available for ASI jackets. After this, Jackson presented the committee with two different styles to choose from: One with hoodie, and one without the hoodie. The committee decided to move forward with the jacket without the hoodie as it was cheaper.

*M/Giron, S/White to approve reallocation of funds to purchase ASI jackets.
VOTE: UNANIMOUS

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VII. New Business

A. CSU Campus Fees Categories – Discussion Item

The Commission will learn about and review the authority, process & accountability of the various CSU campus fees.

The Finance and Bus. Services Manager gave a presentation on the six different categories of student fees explaining in details the process to start/establish the fee, and indicating the entities who have authority and accountability responsibilities.

- Category I fees are system-wide mandatory tuition fees and other fees that must be paid to apply to, enroll in, or attend the university.
- Category II fees are campus mandatory fees that must be paid to enroll in or attend the university i.e. ASI, LSU, Student success fee, IRA, etc.
- Category III fees are associated with state-supported courses.
- Category IV fees, other than Cat II or III, are paid to receive materials, services, or facilities' use i.e. late fees, lost keys, intent to enroll.
- Category V fees are paid to self-support programs such as Extended Education, Parking, Housing, Cal State Online fees, etc.
- Category VI fees are system wide voluntary fees used to collect the Student Involvement and Representation Fee Involvement and Representation fees (SIRF) for CSSA.

VIII. Reports

Jackson: Executive Commission meeting will take place after this meeting. Jackson is going to forward the date and time of the upcoming SFAC meeting to all other members. In the event any members cannot make the event, they are strongly encouraged to inform him and other attending members as soon as possible.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.
None.

X. Adjournment at 2:39 p.m. by Rihab Shuaib, Chairperson.

Chair's Signature: _____

Date: _____

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