



CALIFORNIA STATE UNIVERSITY, FULLERTON™

February 09, 2018

CALL TO ORDER

Jessica Sherman called the meeting to order at 02:01 p.m.

ROLL CALL

Members present: Kelman, Plaza, Rider Sherman, Snyder

Members absent: Forgues, Nguyen

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA

(M) Kelman **(S)** Snyder moved to approve the agenda as presented.

APPROVAL OF MINUTES

PUBLIC SPEAKERS

REPORT:

Director of Children's Center

Please refer to PowerPoint.

Chair

No report.

NEW BUSINESS

**a. Discussion: Fee Assessment
for 2018-2019 Fiscal Year**

Sherman yielded to McDoniel to discuss the fee assessment for 2018-2019 fiscal year.

McDoniel stated that the fees would be revised annually. McDoniel stated that below are things that need to be reviewed:

- COLA Increase
- Workers Compensation
- Health Insurance
- Minimum wage increases

McDoniel stated that fees for 2017-2018 remained the same.

The fees for summer and fall would be assessed as well. More information would be shared about the assessment to determine if fees would be increased.

**b. Discussion: Fundraising
ideas for 2018-2019 Fiscal
Year**

Sherman asked the committee for their input regarding fundraising ideas for 2018-2019 fiscal year.

Sherman yielded to Allen to discuss possible ideas.

Allen stated that a silent auction would be a great idea. Gifts would be gathered throughout a semester. Information regarding the gifts would be shared amongst faculty and staff to help promote the fundraiser.

Sherman shared that possible cookie dough fundraiser would be a great option. McDoniel stated that any form of payment needs to be approved by the ASI Financial Director.

Allen shared a few ideas of possible fundraising locations:

- Pieology
- Soup Plantation
- Panera

Allen recommended to utilize social media to advertise.

Plaza suggested to have fundraising activities such as petting lizards. Forms of fundraisers that are activity base would be great for families.

The committee continued to discuss fundraising ideas.

c. Discussion: Alumni Child Care

Sherman yielded to Rivera.

Rivera stated that alumni's pay the public fees because there is not a specific rate. Rivera stated that the alumni rate would only be for a specific time frame. Providing an alumni rate would allow a smoother transition for the child and graduated students.

McDoniel suggested for the special rate to be a year term and the public fee would be implemented after the term.

Rivera stated that there would be a limit to the amount of alumni's who would be accepted under the alumni rate.

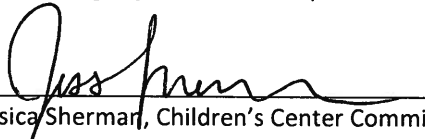
Roll Call

**ANNOUNCEMENTS/MEMBERS'
PRIVILEGE**

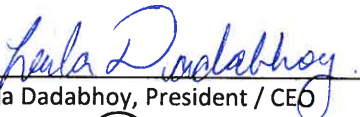
McDoniel informed the committee about the Wholly Mammoth.

ADJOURNMENT

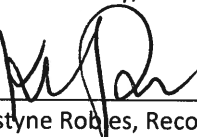
The meeting adjourned at 2:37 p.m.



Jessica Sherman, Children's Center Committee Chair



Laila Dadabhoy, President / CEO



Kristyne Robles, Recording Secretary