

CAL POLY

STUDENT SUCCESS FEE ALLOCATION ADVISORY COMMITTEE MEETING

Tuesday, October 16, 2012
11:10 am. – 12:00 noon
Conference Room 01-409

MINUTES

Members Present:	Katie Morrow	Aaron Borgeson
	Larry Kelley	Megan Wookey
	Tatiana Prestininzi	Samuel Frame
	Dominic Gonzales	Joette Eisengart
	Cody Abramson	Kimi Ikeda
	Silvia Aguilar	Victor Brancart
Members Absent:	Steven Rein	
Meeting Recorder:	Cindy Pilg	

Call to Order

Committee Co-Chair Katie Morrow called the meeting to order at 11:12 a.m. and welcomed the members.

Introductions

Co-Chair Morrow requested the members to share their name and identify the college represented. In addition, the members were asked to review the Member Contact Information list for accuracy; no changes were identified.

Executive Order and Committee Purpose/Role

Victor Brancart reviewed Executive Order 1075 regarding the Student Success Fee as well as the Committee Purpose and Role.

(Item #4: 2012-2013 Allocation Update was postponed until the arrival of the presenter)

Next Steps

Co-Chair Morrow suggested the members begin outreach efforts to gather student input for the Student Success Fee allocations in preparation of the next SSFAAC meeting.

Ms. Prestininzi and Mr. Borgeson suggested informing the students of the additional classes offered as a result of the Student Success fee by exhibiting in the Student Center or noting on the portal. Co-Chair Kelley stated that both Co-Chairs and Ms. Ikeda will determine if the resources could be identified in this fashion and report back to the committee.

Ms. Prestininzi suggested distributing a survey to the students as a means of collecting input after dissemination of the allocation information.

Co-Chair Kelley added that student organizations would be a good source of broad-based input. Co-Chair Morrow suggested the committee members give presentations to student organizations with regard to specific allocation information (i.e., how many additional seats/classes).

2012-2013 Allocation Update

Ms. Ikeda reviewed each line item of the Student Success Fee Allocation Working Document (*distributed with agenda materials*). She stated that the additional seats and course loads for Fall 2012 are good indicators of increased access, noting that the number of courses offered may not be a good measure. She also mentioned that the commitment of hiring additional faculty versus reallocating existing faculty (given their contractual teaching limitations) is an important consideration given the uncertainty of the tax initiative vote in November.

Co-Chair Morrow agreed that academic access is more broad-based than adding classes.

Ms. Aguilar inquired about obtaining talking points for the Committee's outreach efforts. Ms. Ikeda suggested that an FAQ could be created for this purpose. She noted that presentation materials would be calculated by pooling resources together as an average; stating the specific number of additional classes may not be possible.

Ms. Ikeda explained the three different blocks (designated by color) displayed on the Student Success Fee Allocation Working Document. The first block (blue) reflects full-year funding requests; center block (green) shows allocations recommended by 2011-2012 SSFAAC (prorated); and the last block (yellow) shows continuing allocations (minimum amount needed in order to provide ongoing funding for positions).

Ms. Prestininzi inquired about the difference between the line items for Disability Resource Center found under both Graduation Initiations/Progress to Degree and Student Health and Well Being. Ms. Ikeda clarified that the item under Graduation Initiations/Progress to Degree refers to allocations to fund a new assistant position in the Disability Resource Center and the item under Student Health and Well Being refers to allocations to purchase tools to assist the students utilizing the Disability Resource Center.

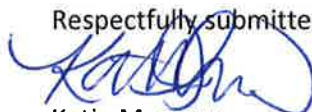
In preparation for the next SSFAAC meeting, Co-Chair Morrow requested the Committee prepare a list of ideas from students, student groups and organizations to be forwarded for review to the Provost and Vice Presidents and, thereafter, submitted to the President for consideration.

Co-Chair Kelley suggested the consideration of a 2-year cycle in determining future allocations, giving the Committee ample time to conduct outreach efforts to the students and organizations.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



Katie Morrow
Co-Chair