



CAL POLY

Campus Fee Advisory Committee Meeting

Monday, February 28, 2022

MEETING RECORD

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|--------------------------|-------------------------|----------------------------------|
| Members: | Cindy Villa, Co-Chair | Thomas Gutierrez |
| | Tess Loarie, Co-Chair | Catalina Vasquez |
| | Carlos Rodriguez Orozco | Angela Kraetsch – <i>absent</i> |
| | Natalie Estilo | Yukie Murphy – <i>non-voting</i> |
| | Armando Castaneda | Ed Rainbolt – <i>non-voting</i> |
| Meeting Recorder: | Cari Wilson | |
| Guests Present: | Jen Haft | |
| | David Valadez | |

Call to Order

Co-chair Loarie called the meeting to order at 8:06 a.m.

Review/Approve Meeting Record

Motion to approve the 12/13/21 and 2/24/22 Meeting Records by Mr. Castaneda, seconded by Ms. Estilo. Motion passed by unanimous voice vote.

Discuss and Develop Recommendations for the President

Co-chair Villa thanked the committee for their dedication to the fee process and reminded the committee that they would be voting at the end of the meeting. She informed the committee that it was important to remember that however they chose to vote, that the committee develop clear ideas to recommend to President Armstrong, which would allow him to understand how best to support the Cal Poly College Based Fee Student Aid and Learn by Doing Plan.

Discussions ensued amongst the committee members regarding the fee proposal and the recommendations they would like President Armstrong to consider.


Roll Call Vote

Co-chair Loarie called for a motion to approve the Cal Poly College Based Fee Student Aid and Learn by Doing Plan. Mr. Castaneda made a motion to approve, seconded by Dr. Gutierrez. Motion passed by majority vote (*6 assent; 1 dissent*).

Adjournment

There being no further business, the meeting was adjourned at 9:01 a.m.

Respectfully submitted,


Tess Loarie (Feb 29, 2022 15:55 PDT)
Tess Loarie, Co-chair






2-28-22 CFAC - meeting record

Final Audit Report

2022-03-29

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| Created: | 2022-03-29 |
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