



CAL POLY

Campus Fee Advisory Committee Meeting

Monday, October 25, 2021

MEETING RECORD

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

Call to Order

Co-chair Loarie called the meeting to order at 2:10 p.m.

Review/Approve Meeting Record

Motion to approve the 10/8/21 Meeting Record by Ms. Vasquez, seconded by Mr. Castaneda. Motion passed by unanimous voice vote.

Fee Proposal Presentation

President Armstrong presented the Learn by Doing Financial Aid and Scholarship Program proposal.

Q&A/Discussion


A question-and-answer period with President Armstrong and Provost Jackson-Elmoore ensued, followed by discussions amongst the committee regarding the Fee Proposal.

Co-Chair Villa reminded the committee that they serve in an advisory role to the President. If the committee decides that the fee is appropriate, then they can recommend to the President that it be moved forward. She informed the committee that they will be able to seek clarification, provide input, and suggest changes to the objective statement and communications plan to the Provost for consideration and placement in the final documents.

Adjournment

There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,


Tess Loarie (Nov 2, 2021 14:18 PDT)
Tess Loarie, Co-chair