



**CAL POLY**

## **Campus Fee Advisory Committee Meeting**

Monday, November 8, 2021

### **MEETING RECORD**

<b>Members:</b>	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>
<b>Meeting Recorder:</b>	Cari Wilson	
<b>Guests Present:</b>	Jennifer Haft	
	Danny Gampe	

#### **Call to Order**

Co-chair Loarie called the meeting to order at 3:12 p.m.

#### **Review/Approve Meeting Record**

Motion to approve the 11/1/21 Meeting Record by Mr. Castaneda, seconded by Miss Estilo. Motion passed by unanimous voice vote.

#### **Review Objective Statement**

The committee reviewed the revised Objective Statement and discussed the substantive changes.

#### **Initiate Solicitation of Pro/Con Statements**

Co-Chair Lorie provided a presentation regarding the solicitation of Pro/Con Statements. She informed the student committee members that they would have two weeks to solicit statements. A question-and-answer period ensued amongst the committee regarding the procedures for soliciting the Pro/Con Statements.

#### **Next Steps**

Co-chair Villa noted the next meeting's primary focus would be the Communications Plan and that the Provost or a member of her staff would be present to provide a brief presentation. She informed the committee that the materials would be sent to them prior to the next meeting in order for them to have time to review and be prepared to discuss.

#### **Adjournment**

There being no further business, the meeting was adjourned at 3:34 p.m.

Respectfully submitted,

Tess Loarie

Tess Loarie (Dec 9, 2021 08:14 PST)

Tess Loarie, Co-chair