



Cal Poly Opportunity Fee Committee Meeting

Tuesday, January 18, 2022
Zoom Meeting

MEETING RECORD

Members:	Tess Loarie	Thomas Gutierrez
	Cynthia Vizcaíno Villa	Keith Humphrey
	Alex Ameri - <i>Absent</i>	Denise Isom
	Nicolas Wai - <i>Absent</i>	Cynthia Jackson-Elmoore
	Sarah Banholzer	Angie Kraetsch - <i>non-voting</i>
	Andrew Hodge	Jennifer Haft – <i>non-voting</i>
	William Chung	Ed Rainbolt – <i>non-voting</i>
	Sarah Mojica	
Meeting Recorder:	Cari Wilson	
Guests Present:	David Valadez	

Call to Order/Introductions

Co-Chair Loarie called the meeting to order at 11:11 a.m. and the members introduced themselves.

Committee Purpose and Role/Committee Make-up

Ms. Kraetsch provided a presentation overview of the committee purpose and role along with the committee make-up. (*Committee Guidelines posted to the Cal Poly Opportunity Fee website for reference*).

Mr. Valadez provided information regarding the Preliminary Fee Analysis and Projections. He noted that the Chancellor's Office assessment of 5% begins this year.

Co-Chair Villa informed the committee that their role is advisory to the President. She explained that their job will be to provide counsel with regard to the allocations of the Cal Poly Opportunity Fee for student support services. She further clarified that the portion which supports faculty is formulaic and the Provost allocates it at her discretion in consultation with the deans. The financial aid portion is also formulaic and is distributed by financial aid based on student financial need.

Co-Chair Villa explained to the committee that as part of getting the initial approval for the Cal Poly Opportunity Fee, there was a requirement to have a fee assessment paid to the CSU. Beginning this year that will be submitted to the CSU to be allocated for overall student support across the system. She clarified that it does not get paid from the CPOF revenues but comes from the university's general operating budget.

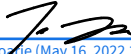
Next Steps

Co-Chair Loarie noted that the next meeting scheduled for February 1 will be moved to a new date. She reminded the committee to respond to the meeting invites in order to be certain of quorum and enough student representation.

Adjournment

The meeting was adjourned at 11:28 a.m.

Respectfully submitted,



Tess Loarie (May 16, 2022 17:10 PDT)
Tess Loarie, Co-Chair