



## Cal Poly Opportunity Fee Committee Meeting

Friday, April 22, 2022  
Zoom Meeting

### MEETING RECORD

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

#### Call to Order/Introductions

Co-Chair Loarie called the meeting to order at 11:11 a.m.

#### Review/Approve Meeting Record

Motion to approve the 1/18/22 meeting record by Mr. Wai, seconded by Dr. Gutierrez with the stipulation that the name “Co-Chair Lynch” be changed to “Co-Chair Loarie” in the record. Motion passed by unanimous voice vote.

#### Presentation – Program Overview

Ms. Melville, Assistant Director for the Cal Poly Scholars Program, provided a program overview to the committee. Mr. Chung spoke about his mentorship role in the program where he leads 18 students. He commented that if the program had more funding, they could hire more mentors, which would improve mentor to student ratios.

#### Fee Analysis and Projections

Mr. Valadez provided a fee analysis and future projections. Dr. Humphrey stated he had great concern that the other campus support line is decreasing when the student body is growing in a very different way, and that we are not staffed to support the growth, particularly in Student Diversity & Belonging. Co-Chair Villa commented that is an important point that will be noted and considered during the recommendations.

#### Cal Poly Scholars Budget Proposal/Budget Growth

Ms. Merritt Miller reviewed position funding requests with the committee, followed by a question-and-answer period.

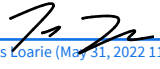
#### Next Steps

Co-Chair Villa noted that the next meeting scheduled for April 29 would be for discussion amongst the committee regarding the proposals and voting on the committee’s recommendations to President Armstrong.

**Adjournment**

The meeting was adjourned at 11:52 a.m.

Respectfully submitted,



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Tess Loarie (Mar 31, 2022 11:08 PDT)

Tess Loarie, Co-Chair





# 4-22-22 CPOF Meeting Record

Final Audit Report

2022-05-31

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