



CAL POLY

Cal Poly Opportunity Fee Committee Meeting

Friday, April 29, 2022
Zoom Meeting

MEETING RECORD

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

Call to Order/Introductions

Co-Chair Loarie called the meeting to order at 1:13 p.m.

Review/Approve Meeting Record

Due to lack of quorum, the 4-22-22 CPOF meeting record will be approved at the next meeting.

Discussion of Funding Requests

Co-Chair Villa mentioned that Dr. Humphrey and Dr. Jackson-Elmoore provided input via email since they were unable to attend the meeting. Dr. Humphrey voiced concerns regarding insufficient funding in the 2022-23 CPOF budget to general student support and proposed the unallocated funds, approximately \$250,000, in the current budget be allocated to Student Affairs to support a demographically diverse student body. Dr. Jackson-Elmoore proposed that the net available of recurring funding (the approximately \$250,000) be considered for possible allocation to Operating Support and/or Technology/WOW/SOAR supplement.

Co-Chair Loarie suggested the funds be focused on expanding support programs/services to an increasingly demographically diverse student body vs. academic purposes.

Dr. Isom requested clarification wanting to understand if the funds would be provided to Student Affairs to allocate or directly to Cal Poly Scholars or cross-cultural center/Student Diversity & Belonging (SDAB). Co-Chair Villa confirmed that the allocations are made by program/function, not division. She suggested to the committee that the Cal Poly Scholars team provide recommendations to the committee regarding uses for the unallocated funds in the 2022-23 budget, approximately \$250,000.

Dr. Gutierrez inquired about other purposes the Cal Poly Opportunity funds could be used for and if any parameters exist for how funds are allocated. Mr. Valadez displayed the "Cal Poly Scholars Fee Allocations" document and reviewed the operation costs with the committee. Dr. Gutierrez commented that OUDI is the center point of the university for tiered DEI integration and that Student Affairs has very specific projects instead which may not be aligned with the integrated approach. Co-Chair Villa stated that Dr. Humphrey may be able to provide details regarding how the funding would be allocated since the role of the committee is not to determine specifics. She suggested that the committee consider the budget as proposed or recommend the committee allocate the balance to support multi-cultural efforts. Dr. Isom voiced concerns regarding giving the remaining base money (~\$250K) to Cal Poly Scholars since they have received an increase in budget and would prefer the funds be provided to OUDI/SDAB for expansive networking/initiatives.

Co-Chair Loarie suggested the committee review the proposed budget and position proposals. Dr. Isom inquired about the justification for the Associate Vice Provost and Development Officer positions. Co-Chair Villa mentioned that the proposal indicated the program is growing with a need to lay clear lines of responsibility and integrate with the university. Mr. Valadez added that the development officer will also provide additional support for private funding. Dr. Isom inquired about the overall responsibilities for the Associate Vice Provost and Development Officer and if these positions will solely be devoted to oversight/administration and fundraising, respectively, for the Cal Poly Scholars program. Co-Chair Villa suggested that the Provost or Beth Merritt Miller may be able to comment in this regard. Ms. Hill commented that salary should be allocated to another source of funds since CPOF is specifically for direct student support. Dr. Isom suggested having a stronger connection to diversity, equity and inclusion efforts/programming - singularly focused - with resources going to the same program. She added that broader efforts are being lost.

Mr. Chung inquired about the detail for the line item amounts for the two new positions. Mr. Valadez displayed the "2022-23 Cal Poly Scholars Budget Planning" document and indicated that amounts included salary and benefits as well as a proposed 3% salary increase. Dr. Gutierrez mentioned there not being enough students/work to support a full-time AVP role and suggested funds being appropriated to hire additional advisors instead of an AVP and Development Officer.

Voting

Given the lack of quorum, Co-Chair Loarie suggested that the committee vote via email regarding (1) the approval of proposed budget and, if the budget is approved, (2) request that Cal Poly Scholars leadership team provide a recommendation to the CPOF committee for the unallocated funds in the 2022-23 budget to enhance student support services.

Next Steps

Co-Chair Villa suggested possibly scheduling an additional CPOF Committee meeting for further discussion.


Adjournment

The meeting was adjourned at 2:00 p.m.

Addendum

Following the meeting, Co-Chairs Loarie and Villa met and decided to eliminate the vote since it would be in the best interest for all parties to re-evaluate the request. Therefore, a memo with the committee's concerns was sent to the Provost Jackson-Elmoore and Beth Merritt Miller with a request to submit a revised budget for the committee to consider.

Respectfully submitted,


Tess Loarie (May 31, 2022 11:08 PDT)
Tess Loarie, Co-Chair





4-29-22 CPOF Meeting Record

Final Audit Report

2022-05-31

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