



# CAL POLY

## Cal Poly Opportunity Fee Committee Meeting

Tuesday, November 28, 2023

### MEETING RECORD

<b>Members:</b>	Samuel Andrews, Co-Chair	Jerusha Greenwood
	Angie Kraetsch, Co-Chair	Keith Humphrey
	Sujanya Srinath – <i>absent</i>	Denise Isom – <i>absent</i>
	Olivia Momberg	Cynthia Jackson-Elmoore – <i>absent</i>
	Kayla Cavazos	David Valadez ( <i>non-voting</i> )
	Natalie Santos – <i>absent</i>	Ed Rainbolt ( <i>non-voting</i> ) - <i>absent</i>
	Analisa Duarte – <i>absent</i>	Justin Vastine ( <i>non-voting</i> )
	Jeanna Vo – <i>absent</i>	
<b>Meeting Recorder:</b>	Cari Wilson	
<b>Guests Present:</b>	Eileen Chavez	

#### Call to Order/Introductions

Co-Chair Andrews called the meeting to order at 11:13 a.m. and the members introduced themselves (*Appointment memo posted to the Cal Poly Opportunity Fee Committee website for reference*).

#### Committee Orientation

Mr. Valadez provided an overview presentation to the committee. He reviewed the fee categories, structure and role of the Cal Poly Opportunity Fee committee, along with the referendum and alternative consultation processes.

#### Fee Summary Projections/Available Funding

Mr. Valadez went over the CPOF Fee Summary for fiscal years 2019-2024. He noted that the General Salary Increases (GSI) for the current fiscal year as well as projections for the next fiscal year are unknown at this point. He stated that the CPOF Committee will most likely meet again in the new year to see what money is available and to review any proposals submitted at that time.

#### Adjournment

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,



[Samuel Andrews \(Dec 7, 2023 10:33 PST\)](#)

Samuel Andrews, Co-Chair







# 11-28-23 CPOF Meeting Record

Final Audit Report

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