

CAL POLY

Cal Poly Opportunity Fee Committee Meeting

Thursday, May 2, 2019
Administration Building, Conference Room 01-301

MEETING RECORD

Members Present:	Jasmin Fashami	Kathleen Enz Finken - <i>absent</i>
	Cynthia Vizcaíno Villa	Keith Humphrey
	Bree Zedar	Jozi De Leon - <i>absent</i>
	Will Sambar - <i>absent</i>	Dustin Stegner
	Alan Faz	Victor Brancart – <i>non-voting</i>
	Richa Ahir	Jennifer Haft – <i>non-voting</i>
	Cesar Chacon	Ed Rainbolt – <i>non-voting</i>
	America Romero	

Meeting Recorder: Cari Wilson

Guests Present: Beth Merritt Miller David Valadez

Call to Order

Co-Chair Fashami called the meeting to order at 3:13 p.m.

Proposal for Start-up (*continued*)

Ms. Merritt Miller reviewed the Proposal for Start-up (*CPOF 5-Year Summary and Budget Growth 2019-2024 posted to the Cal Poly Opportunity Fee website for reference*).

Mr. Valadez explained One-time and Base monies and information regarding the 5-Year Financial Summary.

Discussion

Discussions ensued amongst the committee regarding the CPOF 2019-20 funding proposal.

Mr. Humphrey spoke to the importance of the Data & Budget Analyst position due to the need for up-to-date real time data on the progress of the students.

Mr. Faz expressed concern regarding the advisors that are hired and the need for them to be able to relate to marginalized students.

Mr. Stegner questioned the re-classification of the Assistant Director to Director. Ms. Merritt Miller clarified that with the growth of the program, a director is needed due to the breadth of the role becoming much larger with supervision and adding transfer students that have enrolled in the program.

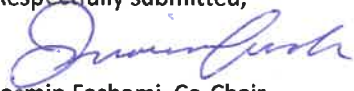
Co-Chair Fashami called for a roll call vote on recommendations from the GI2025 Leadership Team regarding cross-divisional projected budgets for the 2019-20 CPOF fees with projected expenses totaling approximately \$730,525.

Roll call vote was passed unanimously.

Adjournment

The meeting was adjourned at 3:51 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jasmin Fashami", written in a cursive style.

Jasmin Fashami, Co-Chair