

CAL POLY

Cal Poly Opportunity Fee Committee Meeting

Tuesday, November 19, 2019
Administration Building, Conference Room 01-409

MEETING RECORD

Members Present:	Mark Borges	Mary Pederson
	Cynthia Vizcaíno Villa	Keith Humphrey
	Doug McArthur	Jozi De Leon - <i>absent</i>
	Zach Noyes	Dustin Stegner
	Alan Faz	Angie Kraetsch - <i>non-voting</i>
	Arelly Ocampo - <i>absent</i>	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	Dominique Morales – <i>designee for Arelly Ocampo</i>

Call to Order

Co-Chair Borges called the meeting to order at 2:12 p.m.

Review/Approve Meeting Record

Motion to approve the 11/12/19 CPOF meeting record by Dr. Humphrey, seconded by Miss Morales. Motion passed by unanimous voice vote.

Graduation Initiative 2025 Representative Question-and-Answer Period

Dr. Merritt Miller mentioned to the committee that it would be a good idea for her to come back in the winter quarter to give an update, and if there are any small budget changes that they would like to bring forward to the committee, particularly around student assistants, to have a discussion at that time to see what the options would be.

Mr. Faz asked about the flexibility of positions in order for them to be stipend-based instead of hired positions. Dr. Merritt Miller replied that she was not familiar with stipends. Dr. Humphrey stated that what they would like to move towards for all student positions is a more universal model, potentially being stipend-based versus hourly-based because it can open up opportunities for students who hold undocumented status and international students to potentially be able to work and draw income because stipend is different than work. He indicated that there are very prescribed federal rules around work and what qualifies as work and that there are opportunities for offices to shift something to a stipend-based model if it directly related to the student's curriculum and program of study. He noted that it also depended on the applicant and the nature of the position.

Dr. Pedersen indicated that she and Dr. Merritt Miller are working with the CP Scholars team to create a standard baseline data for how the retention rates and graduation rates compare to different groups on campus so when they are at the appropriate point they would like to bring that to the committee to share.

Discussion and Voting

Co-Chair Borges inquired if there were any further discussion questions. Upon no further questions, he called for a committee member to move a recommendation for the proposed 2020-21 Cal Poly Opportunity Fee allocations. Mr. Faz moved to recommend to approve as presented the proposed 2020-21 CPOF allocations; seconded by Mr. McArthur. Motion passed by unanimous voice vote.

Next Steps

Co-chair Borges recalled the potential to reconvene again in winter as previously mentioned by Dr. Merritt Miller. He pointed out that this committee is making a recommendation to President Armstrong and that he will make the final determination for the allocation of funds.

Adjournment

The meeting was adjourned at 2:23 p.m.

Respectfully submitted,



Mark Borges, Co-Chair