



CAL POLY

**Cal Poly Opportunity Fee
Committee Meeting**
Tuesday, April 16, 2024

MEETING RECORD

Members:	Samuel Andrews	Jerusha Greenwood
	Angie Kraetsch	Keith Humphrey
	Sujanya Srinath	Denise Isom
	Olivia Momberg - <i>absent</i>	Cynthia Jackson-Elmoore
	Kayla Cavazos	Justin Vastine (<i>non-voting</i>)
	Siddharth S. Kartha	David Valadez (<i>non-voting</i>)
	Analisa Duarte	Ed Rainbolt (<i>non-voting</i>) - <i>absent</i>
	Joanna Vo	
Meeting Recorder:	Cari Wilson	
Guests Present:	Prema Windokun	

Call to Order

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

Review/Approve Meeting Record

Motion to approve the 4/9/24 meeting record by Dr. Jackson-Elmoore, seconded by Co-Chair Kraetsch. Motion passed by unanimous voice vote.

Discussion and Voting

In the previous meeting, Co-chair Andrews sought information regarding the projected number of students that the funds were expected to serve through the proposals. Today Ms. Windokun responded that the \$1,000,000 in financial aid would be awarded to 238 students. The \$2,000,000 for General Education Courses will help cover 22,961 seats, 493 sections, 44 FTE lecturers in General Education areas A, B, C and F.

Mr. Kartha sought clarification on the future funding plan for lecturers, given that the current allocation is only one-time funding. Dr. Jackson-Elmoore explained that these are unmet needs that come and go, and where the need is can move from year to year. She further clarified that they are being responsive to exactly what students need, and lecturers are hired on shorter contracts to allow them to manage through.

One-time Funding:

- | | |
|---|-------------|
| • Financial Aid | \$1,000,000 |
| • General Education Courses/Unmet Demand | \$2,000,000 |
| • Sense of Belonging/Out of Class Support | \$142,000 |
| ○ Coordinator for Cultural Clubs and Organizations | |
| ○ Director for the Education Opportunity Program (Professional Development) | |
| ○ Enhanced Student Diversity and Belonging Center Programming | |
| • CP Scholars | \$100,964 |
| • National and International Fellowships and Scholarship Coordination | \$5,000 |

Total One-time Funding Request: \$3,247,964

Adjournment

The meeting was adjourned at 11:24 a.m.

Respectfully submitted,

Samuel Andrews

Samuel Andrews (May 18, 2024 01:50 PDT)

Samuel Andrews, Co-Chair









4-16-24 CPOF Meeting Record

Final Audit Report

2024-05-18

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