

CAL POLY

STUDENT SUCCESS FEE ALLOCATION ADVISORY COMMITTEE MEETING

Thursday, January 14, 2016
Conference Room 35-511

MEETING RECORD

Members Present:	Owen Schwaegerle Cynthia Vizcaíno Villa (absent) Annalee Akin Kenton Assadi Jana Colombini Derek Gragson (absent)	Danielle Hepperle Gary Laver (absent) Pascal Purro (absent) Victor Brancart (<i>non-voting</i>) Kimi Ikeda (<i>non-voting</i>)
Members Absent:	Clare O'Brien	
Invited Guests:	Anna Gold Juanita Holler	
Meeting Recorder:	Cindy Pilg	

Call to Order/Introductions

Co-Chair Schwaegerle called the meeting to order at 9:14 a.m.

Proposal Presentation: Kennedy Library Expansion/Improvement for 24/7 Space

Anna Gold, Dean of Library Services, presented a proposal for one-time funding for the Kennedy Library Expansion/Improvement for 24/7 Space (approximate cost: \$500,089).

Proposal Presentation: Upgrade Classrooms

Juanita Holler, Associate Vice President for Facilities Management and Development, presented a proposal for one-time funding for the upgrade of classrooms (approximate cost: \$477,738).

Proposal Presentation: Cross-Cultural Engagement and Education Programs

Clare O'Brien, Associate Vice President for Student Affairs, presented a proposal for one-time funding for Cross-Cultural Engagement and Education Programs (approximate cost: \$50,000). Ms. O'Brien withdrew the Evisors and SAFER proposals previously submitted due to the proposals not being sustainable.

Next Steps

Co-Chair Schwaegerle requested the student committee members present the proposal to their constituents in order to prioritize proposals to best impact majority of students and finalize one-time funding at next meeting.

Adjournment

There being no further business, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Owen Schwaegerle, Co-chair

