

CAL POLY

STUDENT SUCCESS FEE ALLOCATION ADVISORY COMMITTEE MEETING

Tuesday, January 19, 2016
Conference Room 01-133

MEETING RECORD

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

Call to Order

Co-Chair Schwaegerle called the meeting to order at 1:20 p.m.

Review/Discuss and Finalize One-Time Proposal Funding

Upon further discussion, a motion was made to recommend \$500,000 in one-time funding for the Kennedy Library Expansion/Improvement for 24/7 space. Motion passed by unanimous voice vote.

Upon further discussion, a motion was made to recommend \$50,000 in one-time funding for the Cross-Cultural Engagement and Education Programs. Motion passed by unanimous voice vote.

Upon further discussion, the Classroom Upgrade proposal was tabled. The Committee members expressed their desire to impact more classrooms and requested additional information regarding the cost of air conditioning, desk specifications, renovation process, detailed costs of "Scope of Work Details" and long-term forecast/building life for proposed upgraded classrooms.

Co-Chair Schwaegerle suggested that Juanita Holler, Associate Vice President for Facilities Management and Development, be invited to the next meeting to provide additional proposal information.

Next Steps

Co-chair Schwaegerle requested a meeting for further discussion and finalization of one-time funding for the Classroom Upgrade proposal.

Review/Approve Meeting Record

Ms. Pilg informed the Committee of a revision to the meeting record – Clare O'Brien was noted as being absent, however she present at the 1/14/16 meeting. Motion to approve the 1/14/16 meeting record with the revision noted. Motion passed by unanimous voice vote.

Adjournment

There being no further business, the meeting was adjourned at 2:02 p.m.

Respectfully submitted,

Owen Schwaegerle, Co-chair

