

CAL POLY

STUDENT SUCCESS FEE ALLOCATION ADVISORY COMMITTEE MEETING

Wednesday, May 25, 2016
Conference Room 01-133

MEETING RECORD

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

Call to Order

Co-Chair Schwaegerle called the meeting to order at 2:10 p.m.

Continued Discussion of Proposal Presentations

Co-Chair Schwaegerle provided a summary of the 5/16/16 SSFAAC meeting to fund the salary and benefits of two New Faculty Positions, one Safer Men & Masculinity Coordinator and one position for Increased Counseling Services. He inquired whether the committee members had questions regarding the remaining proposals.

Mr. Purro commented that his constituents were not supportive of the Alumni-Career Collective proposal. Ms. Akin agreed that this proposal does not have the most apparent need at this time. Ms. Colombini mentioned that graduates are not paying the Student Success Fee so this proposal does not seem justified. Ms. Hepperle reiterated that the proposal may possibly be a future need.

Ms. O'Brien inquired if the amount of the Student-Athlete Tutors proposal was flexible. Provost Enz Finken confirmed that the number of tutors could be reduced. Ms. Akin agreed that there is a need for tutors, suggesting the possibility of reducing the funding. Ms. Ikeda mentioned to the Committee that students voted to support Division 1 Athletics, which includes their academic success.

Mr. Purro inquired if additional technology information was available regarding the Academic Works Software and requested clarification on costs. Ms. Ikeda responded that staff was awaiting initiating the process to purchase until a funding commitment was received. She added that the committee could consider funding the proposal and identify a secondary proposal should the software not be approved by our purchasing process. She clarified that the costs were for software only, not maintenance. Ms. Colombini reiterated the importance of funding both the scholarship software and counselor.

Ms. Ikeda and Mr. Brancart suggested funding the balance with one-time funds since the total amount of the proposals selected by the committee exceeds the estimated amount of new base monies available.

Mr. Gragson expressed concern for funding Club Sports over Counselor Services since student well-being is important. Mr. Purro mentioned that a central, devoted club sports coordinator should be considered since the counselor/student ratio is sufficient. Provost Enz Finken added that Club Sports provides emotional well-being. Ms. O'Brien commented that student engagement within Club Sports supports our students' success. Co-Chair Schwaegerle added that the health fee provides resources to counseling.

Ms. Colombini expressed concerned to commit next year's one-time funds for this year's proposals. Ms. Ikeda reiterated that enrollment projections are conservative, lowering the risk of using future one-time funds.

Select Proposals for Funding

Co-Chair Schwaegerle inquired whether committee members had additional questions and called for a motion. Ms. Colombini made a motion to fund the salary/benefits for Items 1, 2 3, 4, 5, 7, 8, and 10 as well as the "Other" base request for Item 6 (as listed on the "Student Success Fee Allocation Requests – FY2016/17). Ms. Purro seconded the motion. Motion was passed by a unanimous vote.

For clarification, the meeting recorder has provided the below summary of the requested proposals:

Item	Proposal	Approved Funding
1	New Faculty Position (1 of 3)	\$122,429 salary/benefits
2	New Faculty Position (2 of 3)	\$122,429 salary/benefits
	New Faculty Position (3 of 3) – if funding available	(not funded)
3	Cal Poly Scholars Advising Coordinator	\$80,000 salary/benefits
4	Student-Athlete Tutors & Staffing Assistant	\$95,000 salary/benefits
5	Financial Aid and Scholarship Counselor	\$72,132 salary/benefits
6	Scholarship Software – Academic Works	\$35,000
7	Club Sports Coordinator	\$72,000 salary/benefits
8	Safer Men & Masculinity Coordinator	\$85,000 salary/benefits
9	Alumni-Career Collective	(not funded)
10	Increased Counseling Services (1 or 2)	\$100,00 salary/benefits
11	Increased Counseling Services (2 of 2)	(not funded)
TOTAL		\$783,990*

* commit projected base funds plus one-time funds as necessary pending final fall 2016 enrollment.

Adjournment

There being no further business, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,



Cynthia Vizcaíno Villa, Co-Chair