

CAL POLY

STUDENT SUCCESS FEE ALLOCATION ADVISORY COMMITTEE MEETING

Wednesday, May 4, 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 Paul Ponciano (absent) Pascal Purro Gary Laver Clare O'Brien Victor Brancart - <i>non-voting</i> Kimi Ikeda – <i>nonvoting</i> (absent)
Invited Guests:	Eileen Buecher Kathleen Enz Finken Christina Kaviani Janice Manzo	Kathleen McMahon Geneva Reynaga-Abiko David Valadez
Meeting Recorder:	Cindy Pilg	

Call to Order

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

Proposal Presentations – Academic Affairs

Provost Enz Finken presented the following proposals:

- New Faculty Positions
- Cal Poly Scholars Advising Coordinator
- Student-Athlete Tutors and Staffing Assistant(s)
- Financial Aid and Scholarship Counselor
- Scholarship Software

Co-Chair Schwaegerle inquired whether the student-athlete tutors proposal would provide additional tutors or additional work for current tutors; Provost Enz Finken confirmed funding would provide both and added that funding would contribute to a portion of the staffing assistant salary. Co-Chair Schwaegerle requested clarification whether the tutors were for athletes only; Provost Enz Finken confirmed, noting that tutoring benefits both the tutor and the athlete. Ms. Akin added that her student-athlete constituency has reported the difficulty in their scheduling tutors for upper division classes.

Ms. Colombini inquired about the student-athlete tutor ratio; Provost Enz Finken offered to research and provide this information to the committee. Ms. Colombini requested clarification if there was a fee for student-athlete tutoring; Provost Enz Finken confirmed there is no charge to the student-athlete for this service.

Proposal Presentations – Student Affairs

Ms. O'Brien presented the following proposals with the assistance of staff as noted:

- Club Sports Coordinator – Kathleen McMahon
- Safer Men & Masculinity Coordinator – Christina Kaviani
- Alumni–Career Collective – Eileen Buecher
- Increase Counseling Services – Geneva Reynago-Abiko

Ms. Colombini requested clarification regarding the Club Sports Coordinator proposal, if funding would be used to fill the recent vacancy or a new position; Ms. McMahon confirmed the funding would be used for a new position. Ms. Colombini inquired whether the request for increased counseling services was for year-round counselors; Ms. Reynago-Abiko clarified the counselors would be funded for the academic year.

Ms. McMahon added that the Club Sports Coordinator proposal could be reduced to \$72,000 to fund operations and assistants. Ms. Kaviani added that the Safer Men & Masculinity Coordinator proposal could be reduced to \$75,000 to fund salary and benefits. Ms. Colombini commented that funding proposals may not be as effective without funding included for resources/infrastructure.

Provost Enz Finken suggested that a breakdown of the base and one-time requests of all proposals be drafted to assist the Committee in its decision for funding the proposals presented.

Next Steps

Mr. Brancart will draft a proposal breakdown and distribute to the Committee via email prior to the next meeting. Further discussion regarding the above proposals will be scheduled at the next SSFAAC meeting.

Adjournment

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,



Cynthia Vizcaíno Villa, Co-Chair