

CAL POLY

Student Success Fee Allocation Advisory Committee Meeting

Friday, January 27, 2017
3:10 – 4:00 p.m.
Administration Building, Room 301

MEETING RECORD

Members Present:	Jana Colombini Cynthia Vizcaíno Villa Lexie Bonestroo Derek Gragson Danielle Hepperle Matt Klepfer	Gary Laver Tyler Lee Tony Lopes Clare O'Brien Hannah Poplack Victor Brancart - <i>non-voting</i> Kathleen Enz Finken- <i>non-voting</i>
Invited Guests:	Michael Brennan Debi Hill Juanita Holler Janice Manzo Tina Muller	Lauren Moleneaux Joy Pedersen Nick Pettit David Valadez
Meeting Recorder:	Staci Shoals	

Call to Order/Introductions

Co-Chair Colombini called the meeting to order at 3:10 p.m.

Review/Approve Meeting Record

Motion passed by unanimous voice vote with the following revision: Hannah Poplack was noted as being absent, however she was present at the 11/18/16 meeting.

Use of Student Success Fees Report- Academic Affairs

Provost Kathleen Enz Finken presented the Academic Affairs 2015-16 Year End report.

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: \$456,000).

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 her division (approximate cost: \$560,450). Each item was presented by the staff member listed below:

Student Affairs One-Time SSF Funding Proposals for 2017

Centers for Diversity & Inclusion	\$97,330 - Joy Pedersen
Campus Access & Mobility for Student with Disabilities	\$74,500 - Debi Hill
Disability Resource Center Upgrades	\$129,000 - Debi Hill
Kennedy Library at Poly Canyon Village	\$86,000 - Tina Muller
Student/Alumni Virtual Networking and Career Development	\$15,000 - Lauren Moleneaux
Computer Lab Renovation (Bldg. 42)	\$100,000 - Nick Pettit
Safer Student Assistant Training	\$15,000 - Joy Pedersen
Total	\$516,830

Next Steps

Co-Chair Colombini asked committee members to forward any questions they may have regarding the proposals to those who presented. All questions will be addressed at the next meeting. At the next meeting proposals will be prioritized and a vote will be conducted.

Adjournment

There being no further business, the meeting was adjourned at 4:02 p.m.

Respectfully submitted,


Jana Colombini, Co-Chair