

CAL POLY

Student Success Fee Allocation Advisory Committee Meeting

Friday, May 12, 2017

9:10 – 10:00 a.m.

Administration Building, Room 133

MEETING RECORD

Members Present:	Jana Colombini	Gary Laver
	Cynthia Vizcaino Villa	Tyler Lee
	Lexie Bonestroo	Tony Lopes-absent
	Chase Dean	Clare O'Brien
	Kathleen Enz Finken	Hannah Poplack
	Danielle Hepperle	Victor Brancart - <i>non-voting-absent</i>
		Derek Gragson - <i>non-voting-absent</i>
Invited Guests:	Janice Manzo	David Valadez
	Kathleen McMahon	
Meeting Recorder:	Staci Shoals	

Call to Order/Introductions

Co-Chair Colombini called the meeting to order at 9:10 a.m.

Review/Approve Meeting Records

Jana Colombini informed the Committee of a revision to the meeting record – Derek Gragson should have been noted as non-voting, and Kathleen Enz Finken should have been noted as voting. Motion to approve the 4/14/17 meeting record with the revision noted. Motion passed by unanimous vote.

Academic Affairs Proposal Presentations for 2017-18 ongoing funding.

Kathleen Enz Finken, Provost & Executive Vice President, presented a proposal for ongoing funding for her division.

Faculty Positions	Number & Amount
Tenure track (\$80,000 Salary & \$45,00 Benefits)	\$125,000 x 6 = \$750,000
Lecturer (\$77,000 Salary & \$42,350 Benefits)	\$119,350 x 2 = \$238,700
Total amount requested	\$988,700

Further Discussion: Student Affairs Proposals for 2017-18 ongoing funding.

Counseling Services Clinician	\$125,000
Veterans Success Center Coordinator	\$85,000
Undocumented Resource Center Coordinator	\$85,000
Disability Resource Center Access Specialist	\$88,000
Total amount requested	\$383,000

Continued Discussion of Proposal Presentations

Co-Chair Colombini informed the committee that with an estimated increase of 700 students the amount that could be allocated had increased to \$995,000.

Select Proposals for Funding

After further discussion Co-Chair Colombini called for a motion to fund one of the Counseling positions and all of the other Student Affairs items and five of the Tenure track positions proposed by Academic Affairs. Ms. Bonestroo made a motion to fund the \$383,000 Student Affairs proposal and \$625,000 of the Academic Affairs proposal. Mr. Lee seconded the motion. Motion was passed with one abstention.

It was also noted that if enrollment increased and more funds became available the committee would revisit allocating funds for the Student Affairs request for a second counselor position.

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

Item	Proposal	Approved Funding
1	Counseling Services Clinician	\$125,000
2	Veteran's Success Center Coordinator	\$85,000
3	Undocumented Resource Center Coordinator	\$85,000
4	Disability Resource Center Access Specialist	\$88,000
5	Tenure track faculty(\$80,000 Salary & \$45,000 Benefits)	\$125,000 x 5= \$625,000
6	Lecturer (\$77,000 Salary & \$42,350 Benefits)	(not funded)
TOTAL		\$1,008,000*

** commit projected base funds plus one-time funds as necessary pending final fall 2018 enrollment.*

Adjournment

There being no further business, the meeting was adjourned at 9:55 a.m.

Respectfully submitted,



Cynthia Vizcaíno Villa, Co-Chair