



CAL POLY

Student Success Fee Allocation Advisory Committee Meeting

Thursday, January 27, 2022

MEETING RECORD

Members Present:	Tess Loarie	Thomas Gutierrez
	Cynthia Vizcaíno Villa	Cynthia Jackson-Elmoore
	Isaac Lopez	Yukie Murphy – <i>(absent)</i>
	Alexander Ameri	Angela Kraetsch – <i>non-voting</i>
	Natalie Estilo – <i>(absent)</i>	Derek Gragson – <i>non-voting</i>
	Jordan Perlas	
	Bryanna Gay – <i>(absent)</i>	
	Thomas Tang – <i>(absent)</i>	
Meeting Recorder:	Cari Wilson	
Guests Present:	Jen Haft	Ed Rainbolt
	David Valadez	

Call to Order/Introductions

Co-Chair Loarie called the meeting to order at 2:11 p.m. and the members introduced themselves (*Appointment memo posted to the Student Success Fee Allocation Advisory Committee website for reference*).

Committee Purpose and Role/Committee Make-up

Ms. Kraetsch provided an overview presentation of the committee purpose and role along with the committee make-up (*Committee Background is posted to the Student Success Fee Allocation Committee website for reference*).

Co-Chair Villa explained past and current procedures regarding proposals. In the past, a call for proposals was issued across campus. Student Leadership was overwhelmed with the number of requests received. A decision was made that campus leadership would develop proposals based upon what they believed to be campus priorities. Those proposals are then submitted to the committee for consideration and allocation recommendations.

Co-Chair Villa informed the committee that the Co-Chairs will need to ensure they consult with the committee and students on what the committee believes the priorities are and what they would like the campus leadership to consider in developing proposals for the committee to review and advise on.

Co-Chair Villa noted that because the monies received for SSFAAC are now a HEPI adjustment each year, there is a fairly limited amount of money available for allocation this year.

Dr. Gutierrez inquired whether proxy votes are allowed. Co-Chair Villa noted that proxies are allowed to attend the meetings but are not allowed to vote. Ms. Haft clarified that members are allowed to submit their votes with their Cal Poly email address, but that a quorum still needs to be present at a meeting in order to allow the voting to go forward.

Current Allocations

Mr. Valadez reviewed fiscal years 2021-23 Student Success Fee base allocations. He discussed the potential base funds available for allocation for the current year of \$489,000 and informed the committee that there would be no one-time monies available for allocation this fiscal year.


Next Steps

Co-chair Loarie informed the committee the next meeting is not currently scheduled, but one will be forthcoming on their calendars. She asked the committee to please reach out if they have any questions after the meeting.

Adjournment

There being no further business, the meeting was adjourned at 2:32 p.m.

Respectfully submitted,


Tess Loarie (May 24, 2022 16:04 PDT)
Tess Loarie, Co-Chair