



Student Success Fee Allocation Advisory Committee Meeting

Monday, April 11, 2022

MEETING RECORD

Members Present: Tess Loarie
Cynthia Vizcaíno Villa
Isaac Lopez
Alexander Ameri
Natalie Estilo
Jordan Perlas
Thomas Tang – *(absent)*

Thomas Gutierrez
Cynthia Jackson-Elmoore
Yukie Murphy
Angela Kraetsch – *non-voting*
Derek Gragson – *non-voting*

Meeting Recorder: Cari Wilson

Call to Order

Co-Chair Loarie called the meeting to order at 3:12 p.m.

Review/Approve Meeting Record

Motion to approve the 1/27/22 Meeting Record by Mr. Lopez, seconded by Ms. Estilo. Motion passed by unanimous voice vote.

Financial Overview

Ms. Kraetsch reviewed fiscal years 2021-23 Student Success Fee base allocations and reminded the committee of the funds available in the amount of \$489,000 for the 2022-23 fiscal year.

Discussion – Funding Priorities

Co-Chair Loarie asked the committee to recommend five high-level base funding priorities they would like cabinet to consider. Co-Chair Villa noted when making their recommendations, to keep them in broad categories and not become too granular. She noted that when generating ideas, it's important to consider what would be important to campus as a whole. Discussions ensued amongst the committee regarding their funding priorities.


Next Steps

Co-chair Loarie reviewed future meeting dates and times and informed the committee that there may be a need to do work via email prior to the next meeting.

Adjournment

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,


Tess Loarie (May 24, 2022 16:03 PDT)
Tess Loarie, Co-Chair