



## Student Success Fee Allocation Advisory Committee Meeting

Wednesday, May 25, 2022

### MEETING RECORD

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

#### Call to Order

Co-Chair Loarie called the meeting to order at 4:10 p.m.

#### Review/Approve Meeting Record

Motion to approve the 5/23/22 Meeting Record by Ms. Estilo, seconded by Mr. Lopez. Motion passed by unanimous voice vote.

#### Discussion of Base Funding Requests/Voting

Co-chair Villa informed the committee that OUDI will be receiving some funding from the CPOF committee and has withdrawn the BEACoN proposal and reduced their ask to include only the \$75,000 for Student Engagement.

Mr. Valadez gave a summary of the proposals and the requested amounts as follows: Disability Resource Center - \$256,000; Off-Campus Housing Support Program - \$110,000; WITH US Program - \$255,000; Student Engagement - \$75,000 for a cumulative amount of \$696,000. He reminded the committee that the amount available for base funding allocation is \$489,000.

Discussions regarding the Base Funding Requests ensued amongst the committee. Co-chair Lynch asked for further questions or discussion points, seeing none, she moved into voting. Mr. Lopez made a motion to approve the allocations; seconded by Ms. Estilo.

The following allocations were approved by unanimous vote:

#### Base Funding:

##### Student Affairs:

Two Access Specialists – Disability Resource Center	\$256,000
Off-Campus Housing Support Program	\$110,000
WITH US Program	\$ 48,000

##### Office of University Diversity & Inclusion:

Student Engagement	\$ 75,000
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**Next Steps**

Co-chair Villa thanked everyone for their hard work and dedication to the committee.

**Adjournment**

There being no further business, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,



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Tess Loarie (Jun 14, 2022 17:33 MDT)

Tess Loarie, Co-Chair


# 5-25-22 SSFAAC - Meeting Record

Final Audit Report

2022-06-14

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