



# CAL POLY

## Student Success Fee Allocation Advisory Committee Meeting

Wednesday, October 25, 2023

### MEETING RECORD

**Members Present:** Samuel Andrews  
Angela Kraetsch  
Natalie Santos – *(absent)*  
Alaina Ortiz  
Alexis Kong  
Siddharth Kartha  
Maya McClain – *(absent)*  
Jett Palmer

Jerusha Greenwood  
Cynthia Jackson-Elmoore – *(absent)*  
Yukie Murphy  
Ed Rainbolt – *non-voting – (absent)*  
David Valadez – *non-voting*

**Meeting Recorder:** Cari Wilson

#### Call to Order/Introductions

Co-Chair Andrews called the meeting to order at 10:12 a.m. and the members introduced themselves (*Appointment memo posted to the Student Success Fee Allocation Advisory Committee website for reference*).

#### Committee Purpose and Role/Review of Impact Reports

Mr. Valadez provided an overview presentation of the committee purpose and guidelines along with the committee make-up (*Committee Background is posted to the Student Success Fee Allocation Committee website for reference*). He explained that at the end of each year fiscal year, impact reports are created which summarize how funds were spent and how they benefit the students on campus. He informed the committee that all the reports could be found on the website and encouraged the committee to review them further.

Mr. Palmer asked for further clarification on Fee Categories and the Referendum versus Alternative Consultation process.

#### Fee Summary Projections

Mr. Valadez reviewed fiscal years 2023-24 Student Success Fee base allocations. He informed the committee that due to ongoing bargaining agreement negotiations, he did not have any information as to whether funds would be available for allocation this year.

#### Next Steps

Co-chair Andrews informed the committee that there are no future meeting dates at this time, and if it is determined there are funds to be allocated, we will inform the committee and place new meeting dates on the calendar.

#### Adjournment

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Samuel Andrews (Oct 30, 2023 11:22 PDT)

Samuel Andrews, Co-Chair







# 10-25-23 SSFAAC - Meeting Record

Final Audit Report

2023-10-30

Created:	2023-10-30
By:	Cari Wilson (cwilso63@calpoly.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYSCY8epi9b3zqwircoilnKRJmjZLMeCi

## "10-25-23 SSFAAC - Meeting Record" History

-  Document created by Cari Wilson (cwilso63@calpoly.edu)  
2023-10-30 - 6:07:06 PM GMT
-  Document emailed to ssandrew@calpoly.edu for signature  
2023-10-30 - 6:07:33 PM GMT
-  Email viewed by ssandrew@calpoly.edu  
2023-10-30 - 6:21:09 PM GMT
-  Signer ssandrew@calpoly.edu entered name at signing as Samuel Andrews  
2023-10-30 - 6:22:01 PM GMT
-  Document e-signed by Samuel Andrews (ssandrew@calpoly.edu)  
Signature Date: 2023-10-30 - 6:22:03 PM GMT - Time Source: server
-  Agreement completed.  
2023-10-30 - 6:22:03 PM GMT