Student Success Fee Allocation
Advisory Committee Meeting

Friday, January 24, 2014
9:00 – 10:00 a.m.
Conference Room UU 216

AGENDA

1. Review Current year allocations & preliminary fiscal year 2014-15 allocations

2. Next steps

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Next Meeting - January 31, 2014
Call to Order
Jason called the meeting to order at 9:10 a.m.

Review current year allocations & preliminary fiscal year 2014-15 allocations. Jason stated that we are in the final stages of allocations.

Stan introduced Victor Brancart to explain the $300,000 left over from the Cal Poly Plan Committee as discussed at the last meeting.

Victor explained that a miscommunication was made stating that the money could be used for Student Success Fee allocations; however, the library has been receiving funding in years past. Stan stated that the committee will need to decide if the library will receive the full amount of $372,950.

Mike Miller, Vice Provost for Information Services, distributed a document showing how the funding is used in four different areas including enterprise software, information resources, student assistants and professional and student support for technology.

Motion #1 (Kramer/Nosek) “Move to approve allocation in the amount of $372,950 from the Cal Poly Plan Committee to the Kennedy Library.” Motion passed unanimous voice vote.

Jason stated that there is $261,937 over allocated that will need to be cut from the proposals. Clare stated that they are willing to remove the testing resource proposal for $80,000.
Motion #2 (Paquin/) “Move to allocate zero dollars to the Off Campus Student Life proposal.
With no second, motion died.

Motion #3 (Paquin/Mallett) “Move to approve zero dollars to the First Impact proposal.”
Connor stated that he did not support the program. Clare stated that 30% of students change majors and they want to reach students earlier for early career planning. Emily stated that she disagrees with a zero amount but does not agree with the full amount of $346,000.

Motion #4 (Haller/Lippincott) “Move to amend the motion to change zero dollars to $296,000.”
Motion passed with 5 in the affirmative, 1 opposed and 1 abstention.

Motion #5 (Paquin/Kramer) “Move to approve zero dollars to the Campus Wellbeing proposal.”
Connor stated that he does not see this program as a top priority to students. Emily stated that students need wellbeing to be successful. Clare added that wellbeing is a direct alignment to student success. Students cannot go to class if they are not well. Motion failed with 1 in the affirmative, 4 opposed and 2 abstentions.

Question was raised about the Graduate Student TA and GA positions. The Provost explained that these positions are very valuable to the institution in working with faculty, teaching, doing research in labs and helping to build graduate programs. Jordan added that working with a graduate has been very beneficial to him.

Next Steps
Jason stated that the committee would reconvene for further discussion.

Adjournment
There being no further business, the meeting was adjourned at 10:00 a.m.