Student Success Fee Allocation Advisory Committee Meeting

Friday, January 31, 2014
8:30 a.m. – 10:00 a.m.
Conference Room UU 216

AGENDA

1. Continue reviewing current year allocations & preliminary fiscal year 2014-15 allocations

2. Next steps

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Next Meeting - February 7, 2014
Student Success Fee Allocation
Advisory Committee Meeting
January 24, 2014
9-10 a.m.
Conference Room UU216

MINUTES

Members Present:
Jason Colombini
Hannah Brozek
Emily Mallett
Jordan Lippincott
Victor Brancott
Samuel Frame
Steve Rein
Brea Haller
Rachel Kramer
Connor Paquin
Clare O’Brien
Stan Nosek
Kimi Ikeda
Kathleen Enz Finken

Members Absent:
Doris Derelian

Meeting Recorder:
Tracy Watson

Call to Order
Jason called the meeting to order at 9:10 a.m.

Jason stated that there is still a deficit of $173,937 that needs to be cut from the allocations.

Motion #1 (Paquin/Colombini) “Move to approve $10.25M to the Access to Classes proposal.”
Jason clarified that the current proposal is for $9,199,583. Connor stated that the committee agreed that 70% of the total funds should go to access to classes. Kimi stated that access to more classes could not necessarily be the number of classes added but to improve efficiency of current classes. Jordan agreed that they should receive more money but he would like to see the other allocations first.

Motion #2 (Haller/Kramer) “Move to postpone until the other allocations are made.
Stan clarified that the 70/30 split is a concept and not an expectation of how funds are allocated. Priorities must be determined and the programs that are not funded will result in the university finding the money elsewhere to fill the priorities. Motion to postpone passed 5 in the affirmative, 1 in the negative and 1 abstention.

Jason asked that the committee review each line item proposal and comment or ask questions.
Jordan recommended that funding go to the Cultural Programs rather than the Student Engagement: Inclusivity and Diversity proposal.

Kimi clarified that the Mustang Success Center is currently geared around freshmen and sophomores; however, the additional funding would go to all colleges.
Jordan was against adding two new advisors specifically to CLA & CENG when all six colleges need advisors. Emily recommended focusing on the Mustang Success Center and not to hire two new advisors.

Motion #3 (Lippincott/Mallett) “Move to defer to zero dollars to the College Advisors Proposal.”
It was unclear where the two advisors would be located so the motion was put on hold for clarification from Provost Enz Finken.

Motion #4 (Paquin/Mallett) “Move to allocate zero dollars to the Student Care Support proposal.”
Connor stated that the proposal is very broad and asked what tangible things will be done. Clare emphatically reiterated the importance of this proposal stating that Dean DeCosta position is a 24/7 job handling student crisis every day. The needs are massive and overwhelming and one person cannot handle the load.

Discussion continued on the College Advising Support proposal. Provost Enz Finken stated that the initial proposal came from the College of Engineering while at the same time College of Liberal Arts also expressed the need. She stated that the other colleges have not asked for additional advisors. She added that a grant was received for additional funds from the Chancellor for the Mustang Success Center but college advisors were most needed in CENG & CLA.
Jason reminded members that the motion on the table is to defer zero dollars to the College Advisors Support proposal.
Motion passed 4 in the affirmative, 3 opposed and 3 abstention.

Discussion continued on the Student Support Center and Jordan stated that he agreed with the proposal to alleviate stress under Dean DeCosta’s role and did not support a full cut. Clare reiterated that this is an ongoing and existing need. It is top priority and the most dramatic proposal submitted.
Motion to allocate zero dollars to the Student Care Support proposal failed with 1 in the affirmative, 6 in the negative and 1 abstention.

Adjournment
Meeting was adjourned at 10:01 a.m.