



Student Success Fee Allocation Advisory Committee Meeting

Monday, October 14, 2013
9:00 – 10:00 a.m.
Conference Room UU219

MINUTES

Members Present:	Jason Colombini	Brea Haller
	Hannah Brozek	Rachel Kramer
	Emily Mallett	Connor Paquin
	Jordan Lippincott	Clare O'Brien
	Dustin Stegner	Victor Brancart
	Stan Nosek	Kimi Ikeda
Guests:	Joette Eisengart	
Meeting Recorder:	Cindy Pilg	

Call to Order

Co-Chair Colombini called the meeting to order at 9:10 a.m.

Introductions

The committee members introduced themselves, noting the college they are representing (*contact information was distributed*).

Executive Order 1075/Committee Purpose and Role

Victor Brancart reviewed the Executive Order 1075 and Committee Purpose and Role (*4/13/12 memo and background information was distributed*).

He summarized the approved recommendation to dissolve the Cal Poly Plan Steering Committee and have its advisory role transferred to the Student Success Fee Allocation Advisory Committee (*2/27/13 memo distributed*). The Committee to decide to roll forward unused funds for dedicated purpose within program. Co-chair Nosek recommended maintaining reserve and using for purpose intended. Co-chair Colombini made a motion to roll forward unused funds for allocated purpose with department required to submit end-of-year report with carryover justification; motion was unanimously approved.

FY 2012/13 Allocation Update

Kimi Ikeda summarized the 2012/13 allocations for Academic Affairs; Clare O'Brien summarized the 2012/13 allocations for Student Affairs (*end-of-year reports available for review*).

Next Steps

Co-chair Colombini requested committee members to survey and gather student input by December 1, 2013. Connor Paquin suggested an email survey (along with video for historical context) specific to each college. Rachel Kramer suggested requesting input from each College Council. Kimi Ikeda suggested meeting with Deans to align questions with their vision and strategy. Jordan Lippicott inquired about obtaining the previous survey;

Co-chair Colombini requested the 2012/13 allocation summary be provided to committee members for reference.

Connor Paquin noted the importance of follow-up with the colleges and transparency of allocations.

Adjournment

There being no further business, the meeting was adjourned at 9:49 a.m.