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

Stan distributed a document showing the current year allocations and the proposals for next year. He stated that he hopes that this document will help students to fully understand the proposal process and make decisions on the proposals so they won’t have to meet during finals week. Jason clarified that the bottom line is $611,937 over budget and areas would need to be cut. He reminded students that they are the voting members and allocation will continue to be the 70/30 split. With $14.5 million in allocations the split would be $10.15 million to classes and $4.35 million to other areas.

Kimi gave an overview of the 2014-15 Student Success Fee funding request for Academic Affairs. Clare gave an overview of the 2014-15 Student Success Fee proposals for Student Affairs. She stated that every student is a member of Student Affairs. It is important to provide services to students to keep them healthy and engaged so they do not miss class. Jordan asked why the Student Wellbeing Center Leadership proposal was not included. Clare stated that the proposal is more complex and will follow shortly.

It was agreed that Dr. Humphrey and Provost Enz Finken attend the next meeting for any questions or clarifications.

Question was raised about Mustang Wireless and it was clarified that Mustang Wireless plans are being decided upon and would not come from Student Success Fees.

Victor stated that if there is an increase in student enrollment there will be more money and if enrollment falls there will be less. He was confident with the $14.5 allocation. He stated that last year there were
more students due to over enrollment so there is an additional $300,000 left from last year’s allocation and $300,000 from the Cal Poly Plan funding. These funds can be used as a one-time addition.

Next Steps
Stan added that student members are to review each proposal keeping in mind the 70/30 split at $10.5 for classes and $4.35 for other programs plus the $600 one time addition. He encouraged them to go back to their college surveys to see if these proposals are what students wanted and are we meeting their needs.

Adjournment
There being no further business, the meeting was adjourned at 9:48 a.m.