

CAL POLY

STUDENT SUCCESS FEE ALLOCATION ADVISORY COMMITTEE MEETING

Friday, November 14, 2014
3:00 – 4:00 p.m.
Conference Room 01-409

MEETING RECORD

Members Present:	Joi Sullivan	Annalee Akin
	Karen Webb	Alexander Horncliff
	Owen Schwaegerle	Clare O'Brien
	Young Choi	Kimi Ikeda
	Sydney Johnson	Victor Brancart
	Myra Lukens	
Members Absent:	Gary Laver	Steven Rein
Invited Guests:	Janice Manzo	Virlena Bascos
Meeting Recorder:	Cindy Pilg	

Call to Order

Co-Chair Sullivan called the meeting to order at 3:13 p.m.

Introductions

The committee members introduced themselves, noting the college they are representing (*appointment memo will be posted to the Student Success Fee Allocation Advisory Committee website for reference*).

Executive Order 1075/Committee Purpose and Role

Victor Brancart reviewed the Executive Order 1075 as well as the Committee Purpose and Role.

Use of Student Success Fees Report

Kimi Ikeda summarized the 2013/14 allocations for Academic Affairs; Clare O'Brien summarized the 2013/14 allocations for Student Affairs. As a courtesy, Ms. O'Brien provided copies of the Student Affairs Strategic Plan to the committee members.

Next Steps

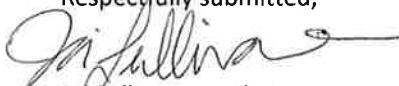
The committee will discuss potential assessment of allocations and marketing strategies at the next meeting.

Future meetings will be scheduled in January, March and May 2015.

Adjournment

There being no further business, the meeting was adjourned at 4:02 p.m.

Respectfully submitted,



Joi Sullivan, Co-Chair