

CAL POLY

STUDENT SUCCESS FEE ALLOCATION ADVISORY COMMITTEE MEETING

Monday, February 1, 2016
Conference Room 01-133

MEETING RECORD

Members Present:	Owen Schwaegerle	Danielle Hepperle
	Cynthia Vizcaíno Villa (absent)	Pascal Purro (absent)
	Annalee Akin (absent)	Gary Laver
	Kenton Assadi (absent)	Clare O'Brien
	Jana Colombini	Victor Brancart (<i>non-voting</i>)
	Derek Gragson	Kimi Ikeda (<i>non-voting</i>) (absent)
Invited Guests:	Michael Brennan	Juanita Holler
	Janice Manzo	
Meeting Recorder:	Staci Shoals	

Call to Order

Co-Chair Schwaegerle called the meeting to order at 9:15 a.m.

Review/Approve Meeting Record

Motion to approve the 1/19/16 meeting record passed by unanimous voice vote.

Further Discussion: Classroom Upgrade Proposal

Juanita Holler, Associate Vice President for Facilities Management and Development, presented a detailed budget estimate for classroom renovations. Michael Brennan, Assoc. Director of Minor Projects, provided additional information.

Upon further discussion, a motion was made to recommend \$450,000 in one-time funding for the Classroom Upgrade proposal. Motion passed by unanimous voice vote.

Next Steps

Victor Brancart will draft a memo to the President outlining the committee's recommendations.

Adjournment

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

Respectfully submitted,

Owen Schwaegerle, Co-chair

