

# CAL POLY

## STUDENT SUCCESS FEE ALLOCATION ADVISORY COMMITTEE MEETING

Monday, May 16, 2016  
Conference Room 01-133

### MEETING RECORD

<b>Members Present:</b>	Owen Schwaegerle Cynthia Vizcaino Villa Annalee Akin Kenton Assadi (absent) Jana Colombini Derek Gragson (absent)	Danielle Hepperle Paul Ponciano (absent) Pascal Purro Gary Laver Clare O'Brien Victor Brancart - <i>non-voting</i> Kimi Ikeda – <i>nonvoting</i>
<b>Invited Guests:</b>	Eileen Buecher Christina Kaviani Lois Kelly	Kathleen McMahon Beth Merritt Miller Geneva Reynaga-Abiko
<b>Invited Staff:</b>	Janice Manzo	David Valadez
<b>Meeting Recorder:</b>	Cindy Pilg	

### Call to Order

Co-Chair Schwaegerle called the meeting to order at 2:10 p.m.

### Discussion of Proposal Presentations

Co-Chair Schwaegerle inquired whether the committee members had additional questions regarding the proposals. Ms. Akin and Mr. Purro requested clarification regarding the number of additional tutors and staffing assistants requested as well as their job duties for the student-athlete tutors proposal; Ms. Merritt Miller confirmed 2 student assistants would be added to provide labor-intensive scheduling duties, in addition to 40-45 tutors.

Co-Chair Schwaegerle inquired about the counselor to student ratio with regard to the Increased Counseling Services proposal. Mr. Laver mentioned that Cal Poly currently has a ratio of 1 clinician for every 1660 students. Ms. Reynaga-Abiko mentioned that students not at risk are currently being referred to approved off-campus counselors. She added that to meet the minimum IACS-recommended ratio of 1 clinician for every 1000-1500 students, Counseling Services would need to expand clinical counseling staff by 2 clinicians as requested by the proposal. Co-Chair Schwaegerle inquired whether there were other funding sources for this need. Ms. Reynaga-Abiko responded that counseling services is funded by the health fee, student success fee and grants. Ms. Kaviani added that off-campus services may be a barrier for students and on-campus services were vital.

Mr. Purro commented that the Financial Aid and Scholarship proposal may be limited, whereas the Scholarship Software proposal may provide services for all students. Ms. Kelly clarified that the software would assist to define population and parameters on a campuswide basis. The Financial Counselor would identify specialized criteria to help secure financial aid for all students. Ms. Ikeda inquired about Cal Poly security approval and recurring costs. Ms. Kelly confirmed that the software is a renewable contract.

Ms. Colombini inquired about which colleges the New Faculty Position proposal would address. Ms. Ikeda responded that the Provost would meet with all colleges and be strategic in this regard.

Mr. Purro inquired whether the responsibilities warrant a full-time position for the Club Sports Coordinator proposal. Ms. Merritt Miller commented that club advisors have requested more support to grow, develop and cultivate student development. Ms. Colombini inquired if the Veterans Center would be included in the responsibility of this position and housed in the ASI EpiCenter; Ms. Merritt Miller responded that the Veterans Center responsibility would depend upon the skill set of the new coordinator and that both positions are under ASI. Co-Chair Schwaegerle inquired about graduation rates for students involved in club sports; Ms. Merritt Miller responded that social activities and student involvement increase graduation rates.

Mr. Purro inquired about the projected results and program success from other campuses; Ms. Kaviani responded that this program has a rising need and is a building block to take the program to the next. Ms. Colombini inquired about the hiring timeline for the Increased Counseling Services, Safer Men and Masculinity Coordinator and Club Sports Coordinator proposals; Ms. Merritt Miller confirmed that these positions would be recruiting for the fall quarter.

#### **Closed Session**

Co-Chair Schwaegerle dismissed all invited guests for the committee to discuss the proposals.

Upon reconvening, Co-Chair Schwaegerle summarized the consensus of the committee to fund the salary and benefits of two New Faculty Positions, Safer Men & Masculinity Coordinator and one position for Increased Counseling Services. He suggested further discussion regarding the remaining proposals be scheduled at the next SSFAAC meeting.

#### **Next Steps**

Co-Chair Schwaegerle requested Ms. Ikeda to gather information from a technology standpoint from other CSU campuses regarding the Academic Works Scholarship Software and provide to the Committee at the next meeting.

#### **Adjournment**

There being no further business, the meeting was adjourned at 3:02 p.m.

Respectfully submitted,



Cynthia Vizcaíno Villa, Co-Chair