

# CAL POLY

## Student Success Fee Allocation Advisory Committee Meeting

Friday, November 18, 2016  
Kennedy Library, Conference Room 511

### MEETING RECORD

<b>Members Present:</b>	Jana Colombini	Gary Laver
	Cynthia Vizcaíno Villa	Tyler Lee
	Lexie Bonestroo	Tony Lopes
	Derek Gragson	Clare O'Brien
	Danielle Hepperle	Hannah Poplack
	Matt Klepfer	Victor Brancart - <i>non-voting</i>
		Kimi Ikeda - <i>non-voting</i>
<b>Invited Guests:</b>	Michael Brennan	David Valadez
	Janice Manzo	
<b>Meeting Recorder:</b>	Cindy Pilg	

#### Call to Order/Introductions

Co-Chair Colombini called the meeting to order at 10:10 a.m. and introduced the members (*appointment memo posted to the Student Success Fee Allocation Advisory Committee website for reference*).

#### Overview

Mr. Brancart provided an overview of Executive Order 1075 as well as the purpose and role of the Student Success Fee Allocation Advisory Committee (*overview posted to the Student Success Fee Allocation Committee website for reference*).

#### Use of Student Success Fees Report

Clare O'Brien discussed the reporting method and format by the Student Affairs Division in regard to the use of the student success fees.

#### Presentation of Student Success Fee Completed Projects

Michael Brennan (Associate Director of Minor Projects) presented an overview of completed Student Success Fee projects. A brief tour of the Library projects was conducted at the conclusion of the meeting.

#### Next Steps

Co-Chair Colombini proposed scheduling meetings through May.

#### Adjournment

There being no further business, the meeting was adjourned at 10:55 a.m.

Respectfully submitted,



Jana Colombini, Co-Chair