MEETING RECORD

Members Present:  Jana Colombini - absent  Gary Laver
                Cynthia Vizcaíno Villa   Tyler Lee
                Lexie Bonestroo         Tony Lopes
                Chase Dean             Clare O'Brien
                Derek Gragson          Hannah Poplack
                Danielle Hepperle - absent  Victor Brancart - non-voting

Invited Guests:  Michael Brennan

Meeting Recorder:  Staci Shoals

Call to Order/Introductions
Co-Chair Villa called the meeting to order at 9:12 a.m.

Further Discussion: Classroom Upgrade Proposal
Michael Brennan, Assoc. Director of Minor Projects, answered questions and provided additional information. He indicated they have approximately $40K in on-time savings from the previous classroom remodel project. Upon further discussion, a motion was made to allocate $416,000 in one-time funding for the Classroom Upgrade proposal and combine with the prior year savings for a combined total project cost of $456,000. Motion passed by unanimous voice vote.

Further Discussion: Student Affairs Proposals
Clare O'Brien, Assoc. Vice President of Student Affairs, answered questions and provided additional information. Upon further discussion, a motion was made to allocate the following one-time funding:

Centers for Diversity & Inclusion                     $97,330
Campus Access & Mobility for Students with Disabilities $74,500

Motion passed by unanimous voice vote.

A total of $587,830 was approved. It is noted for the record that one committee member expressed concern that the allocation of one-time monies exceeded the actual amount available by approximately $18,000 and that this action does not set a precedent in future deliberations and allocation of student success fee monies.

Adjournment
There being no further business, the meeting was adjourned at 9:47 a.m.

Respectfully submitted,

[Signature]
Jana Colombini, Co-Chair