

CAL POLY

Student Success Fee Allocation Advisory Committee Meeting

Friday, February 24, 2017
9:10 – 10:00 a.m.
Administration Building, Room 133

MEETING RECORD

Members Present:

Jana Colombini - absent	Gary Laver
Cynthia Vizcaino Villa	Tyler Lee
Lexie Bonestroo	Tony Lopes
Chase Dean	Clare O'Brien
Derek Gragson	Hannah Poplack
Danielle Hepperle - absent	Victor Brancart - <i>non-voting</i>
	Kathleen Enz Finken- <i>non-voting</i> - <i>absent</i>

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

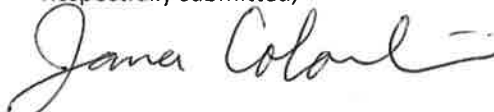
Motion passed by unanimous voice vote.

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,



Jana Colombini, Co-Chair