

# CAL POLY

## Student Success Fee Allocation Advisory Committee Meeting

Friday, April 14, 2017

9:10 – 10:00 a.m.

Administration Building, Room 133

### MEETING RECORD

<b>Members Present:</b>	Jana Colombini	Gary Laver
	Cynthia Vizcaíno Villa-absent	Tyler Lee
	Lexie Bonestroo	Tony Lopes
	Chase Dean	Clare O'Brien
	Kathleen Enz Finken-absent	Hannah Poplack
	Danielle Hepperle	Victor Brancart - <i>non-voting</i>
		Derek Gragson- <i>non-voting</i>
<b>Invited Guests:</b>	Debi Hill	Geneva Reynaga-Abiko
	Kathleen McMahon	
<b>Meeting Recorder:</b>	Staci Shoals	

#### Call to Order/Introductions

Co-Chair Colombini called the meeting to order at 9:11 a.m.

#### Review/Approve Meeting Records

Motion passed by unanimous voice vote.

#### Student Affairs Proposal Presentations for 2017-18 ongoing funding.

Clare O'Brien, Associate Vice President for Student Affairs, presented a proposal for ongoing funding for her division. Each item was presented by the staff member listed below:

Counseling Services Clinician	\$125,000 - Geneva Reynaga-Abiko
Veterans Success Center Coordinator	\$85,000- Kathleen Mc Mahon
Undocumented Resource Center Coordinator	\$85,000 - Debi Hill
Disability Resource Center Access Specialist	\$88,000 - Debi Hill

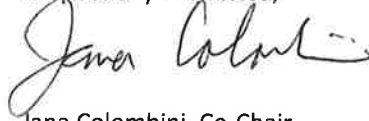
#### Next Steps

Co-Chair Colombini asked committee members to forward any questions they may have regarding the Student Affairs proposals to those who presented. All questions will be addressed at the next meeting and Provost Enz Finken will present proposals from Academic Affairs. All proposals will be reviewed and a vote will be conducted.

#### Adjournment

There being no further business, the meeting was adjourned at 9:57 a.m.

Respectfully submitted,



Jana Colombini, Co-Chair