

# CAL POLY

## Student Success Fee Allocation Advisory Committee Meeting

Friday, November 17, 2017  
Administration Building, Conference Room 133

### MEETING RECORD

<b>Members Present:</b>	Riley Nilsen	Mitchell Collins
	Cynthia Vizcaíno Villa - absent	Dustin Stegner
	Mark Borges - absent	Kathleen Enz Finken - absent
	Samantha Seems - absent	Kathleen McMahon
	Gabi Trapani - absent	Derek Gragson - <i>non-voting</i>
	Danae Dupray	Victor Brancart - <i>non-voting</i>
	Abby Cavanaugh - absent	
<b>Invited Guests:</b>	Ed Rainbolt	
<b>Meeting Recorder:</b>	Cari Wilson	

#### Call to Order/Introductions

Co-Chair Nilsen called the meeting to order at 10:15 a.m. and the members introduced themselves (*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*).

#### Current Allocations

Mr. Brancart discussed the current base and one-time allocations.

#### Next Steps

Discussions ensued regarding the need to deliberate about future one-time allocations in the amount of \$580,000. Co-Chair Nilsen proposed scheduling a meeting for the second or third week in January.

#### Adjournment

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

Respectfully submitted,



Riley Nilsen, Co-Chair