

# CAL POLY

## Student Success Fee Allocation Advisory Committee Meeting

Friday, January 18, 2019  
Administration Building, Conference Room 01-133

### MEETING RECORD

**Members Present:**

Jasmin Fashami	Noah Krigel
Cynthia Vizcaíno Villa	Kathleen Enz Finken
James Broaddus	Kathleen McMahon
Samuel Cunningham	Dustin Stegner
Jack Wooldridge	Victor Brancart – <i>non-voting</i>
Alan Faz	Derek Gragson – <i>non-voting</i>
Gabriela Guillen - <i>absent</i>	

**Meeting Recorder:** Cindy Pilg

**Guests Present:**

- Jen Haft
- Ed Rainbolt
- Alison Robinson
- Cem Sunata
- David Valadez

#### Call to Order

Co-Chair Fashami called the meeting to order at 8:35 a.m.

#### Review/Approve Meeting Record

Motion to approve the 12/4/18 SSFAAC meeting record. Motion passed by unanimous voice vote.

#### One-time Funding Request Presentations

Alison Robinson (Information Technology) and Cem Sunata (Academic Affairs) presented a proposal for the Unified Mobile Application Platform in the amount of \$321,000.

*(Presenters exit the room)*

#### Discussion

Provost Enz Finken announced that the proposal for Excellence through Project-Based Learn by Doing (Baker-Koob Endowments) would be reduced to \$100,000 and the proposal for the Faculty in Residence Program would be reduced to \$115,000.

Co-Chair Fashami polled the committee in regard to their interest in considering all seven proposals. It was agreed by unanimous voice vote that all proposals would be considered.

Co-Chair Fashami suggested the committee discuss the proposal for the Faculty in Residence Program. Provost Enz Finken mentioned that feedback from Housing indicated an increase in faculty attendance at the residence events with both staff and students reporting positive benefits. Mr. Stegner indicated that he was supportive in spirit, however he was not supportive of release time by substituting lecturers for faculty. He added that only students in the residence halls would benefit. Ms. McMahon suggested improving the program and soliciting more student feedback. Provost Enz Finken added that the program administrators could partner with student and faculty to research the impact.

Co-Chair Fashami suggested the committee discuss the proposal for Excellence Through Project-Based Learn by Doing (Baker-Koob Endowments). Mr. Stegner suggested the Cal Poly Corporation increase the endowment. Provost Enz Finken responded that endowments are increased by additional donors since they are created from donations. Mr. Broaddus suggested the proposal be considered by the committee.

Co-Chair Fashami suggested the committee discuss the proposal for Replacing Mustang Band Uniforms. Mr. Faz indicated that it may be better to fund with sources other than one-time funds. Provost Enz Finken mentioned that their primary funding source is fundraising. Mr. Broaddus added that the committee would be negligent if this program was not fully funded.

Co-Chair Fashami suggested the committee discuss the proposal for the BEACoN Research Funding. Mr. Wooldridge noted that mentorship has proven success. Mr. Faz indicated that his personal experience has been that the management of the program was disappointing, however it has great potential with more accountability as well as the funding being used wisely and timely. Provost Enz Finken pointed out that the program has been moved to the Office of University Diversity and Inclusion with significant changes and opportunities.

Co-Chair Fashami suggested the committee discuss the proposal for the Classroom Security Upgrade Initiative. Mr. Wooldridge stated that security is important. Mr. Faz inquired if this was the right funding source or if Facilities should be funding. Provost Enz Finken noted that there are many competing priorities and Co-Chair Villa added that funding could accelerate the ability to provide classroom security. Mr. Broaddus mentioned that this would be a great way to protect students.

Co-Chair Fashami suggested the committee discuss the proposal for the Classroom Renovations. Mr. Woodridge mentioned that he was happy with focus on this area. Mr. Cunningham added that this proposal best reflects the purpose of the Student Success fee.

Co-Chair Fashami suggested a voice vote for each proposal with full funding. The proposals were all passed with a total of \$1,086,000 funding as follows:

- Excellence Through Project-Based Learn By Doing (Baker-Koob Endowments) – \$100,000 (10 yes, 0 no)
- Replacing Mustang Band Uniforms – \$150,000 (10 yes, 0 no)
- Faculty In Residence Program – \$115,000 (8 yes, 2 no)
- BEACoN Research Funding – \$100,000 (10 yes, 0 no)
- Classroom Renovations – \$250,000 (10 yes, 0 no)
- Classroom Security – \$50,000 (9 yes, 1 no)
- Unified Mobile Application Platform – \$321,000 (10 yes, 0 no)

#### **Next Steps**

Co-Chair Villa informed the committee that the recommendations will be sent to the President for his consideration. Once approved, the proposal submitter will be notified and funds will be set aside as approved by the committee.

Co-Chair Fashami suggested that the committee have an opportunity to review past proposal impacts in the Winter or Spring quarter.

#### **Adjournment**

There being no further business, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

Jasmin Fashami, Co-Chair

