

# CAL POLY

## Student Success Fee Allocation Advisory Committee Meeting

Tuesday, December 4, 2018  
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:** Cari Wilson

**Guests Present:**

Mike Miller	Juanita Holler
Julie Bettergarcia	Alison Robinson
Chris Woodruff	Jen Haft
Tina Muller	Ed Rainbolt
Rick Salomon	Jo Campbell

### Call to Order

Co-Chair Fashami called the meeting to order at 10:14 a.m.

### Review/Approve Meeting Record

Motion to approve the 10/26/18 SSFAAC meeting record. Motion passed by unanimous voice vote.

### Student Success Fee – One-time Funding Requests

Co-Chair Fashami reviewed the guidelines regarding presentations and reminded the committee and guests that the purpose of the Student Success Fee is for students to succeed and that the purpose of the presentations is in regards to one-time funding requests.

### Presentations

Mike Miller, representing Academic Affairs, presented a proposal for Excellence through Project-Based Learn by Doing in the amount of \$100,000. This proposal is in support of helping to fund student projects such as senior projects or theses, travel and expenses associated with participation in student research, group projects, conferences, competitions, equipment and materials related to student research. The funding would help supplement the Baker & Koob Endowments which are currently funding some of these projects.

Julie Bettergarcia, OUDI, presented a proposal for BEACoN Research Funding in the amount of \$100,000, which would enable 20 student faculty matches at \$5,000 per match. This proposal would help to support the assistance of underrepresented students by a faculty member on their research endeavors. The program facilitates mentoring skills of faculty who are involved in the program.

**Next Steps**

Co-Chair Fashami requested that the committee prioritize the proposals and have the dollar amount totaled in order to get organized for the next meeting.

Co-Chair Villa discussed the items that needed follow-up prior to the next meeting.

**Adjournment**

There being no further business, the meeting was adjourned at 12:02 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jasmin Fashami', written in a cursive style.

Jasmin Fashami, Co-Chair