

CAL POLY

Student Success Fee Allocation Advisory Committee Meeting

Friday, April 19, 2019
Administration Building, Conference Room 01-301

MEETING RECORD

Members Present: Jasmin Fashami
Cynthia Vizcaíno Villa
James Broaddus - *absent*
Samuel Cunningham
Matthew Scott Appell - *absent*
Alan Faz
Hayley Grodt - *absent*

Noah Krigel - *absent*
Kathleen Enz Finken
Kathleen McMahon - *absent*
Dustin Stegner - *absent*
Victor Brancart - *non-voting*
Derek Gragson - *non-voting*

Meeting Recorder: Cari Wilson

Guests Present: Mary Pedersen
Jozi De Leon
Jen Haft
Ed Rainbolt

Alison Robinson
Joy Pedersen
Staci Roseboro
Cecilia Solorio

Call to Order

Co-Chair Fashami called the meeting to order at 8:37 a.m.

Base Funding Allocation Presentations

Presentations were made by Alison Robinson, ITS; Jozi De Leon, OUDI; and Kathleen Enz Finken, Academic Affairs. Each presentation was followed by a brief question-and-answer period by the committee.

(Presenters exit the room.)

Discussion

Discussions ensued amongst the committee regarding the Base Funding Allocation presentations. Mr. Faz stated one of his concerns regarding the initial call for proposals for funding for Academic Affairs is that students are not involved. He feels that the students' perspective is important and questioned whether there could be an advisory committee to help decide on the proposals brought forth for presentation. Dr. Enz Finken noted that all of the colleges have student advisory groups and agreed that she would like to make sure there is proper student representation.

Ms. Joy Pedersen spoke to the importance of students knowing what channels to go through in order to have their voices heard. Co-Chair Villa mentioned that ASI may be the correct channel.

Mr. Faz expressed concern regarding student committee members not being able to attend the meetings due to schedule conflicts. Co-Chair Fashami suggested a regular meeting time of 5:00 p.m. every few weeks.

Dr. Enz Finken requested a copy of the Student Success Fee Allocations for 2018-19 with her handwritten notes be sent to the committee members who were unable to attend.

Next Steps

Co-Chair Fashami stated the next meeting would occur on May 14th and would consist of a presentation from Student Affairs.

Adjournment

There being no further business, the meeting was adjourned at 9:47 a.m.

Respectfully submitted,



Jasmin Fashami, Co-Chair