



# CAL POLY

## Student Success Fee Allocation Advisory Committee Meeting

Thursday, October 22, 2020  
Zoom Meeting

### MEETING RECORD

<b>Members Present:</b>	Shayna Lynch	Cynthia Jackson-Elmore
	Cynthia Vizcaíno Villa	Thomas Gutierrez
	Samantha Santos	Yukie Murphy
	Alexander Ameri	Angela Kraetsch – <i>non-voting</i>
	Tom Lee - <i>absent</i>	Derek Gragson – <i>non-voting</i>
	Alan Faz	
	Neila Consuelo Patino	
	Perla Estrada	
<b>Meeting Recorder:</b>	Cari Wilson	
<b>Guests Present:</b>	Jen Haft	
	David Valadez	

### Call to Order/Introductions

Co-Chair Lynch called the meeting to order at 11:13 a.m. and the members introduced themselves (*appointment memo posted to the Student Success Fee Allocation Advisory Committee website for reference*).

### Overview

Ms. Kraetsch 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*).

Co-Chair Villa explained past and current procedures regarding funding proposals. In the past, a general call for proposals would take place. The committee would receive approximately 15-20 proposals requesting modest amounts of funding. Concern was raised by students, the cabinet and the President that the call for proposals resulted in a diffused outcome where funds were not being used in a strategic manner but rather were funding various initiatives that were of interest to a given group at that point in time. Last year, rather than doing a general call for proposals, the provost and the cabinet were asked to put together a list of priorities. Those priorities were then proposed to the committee to determine allocations.

### Current Allocations

Mr. Valadez discussed potential one-time funds available for allocation for the current year. He noted that conversations would be taking place to decide whether to allocate the available funds now or hold off a little bit longer. He stated that the funds are dedicated funds to SSFAAC and will stay dedicated whether they are allocated now or later.

Co-chair Villa noted that there will not be any base funding money to allocate this year.

Mr. Faz inquired about what happens to the funds that are potentially not being used from the years prior. Mr. Valadez explained that those dollars sit in reserves in the specific unit and category to which they have been allocated. If they were for a specific function and purpose, those dollars can't be used for another purpose.

**Impact Reports**

Ms. Kraetsch announced the impact reports will be sent out to the committee for review and any questions.

**Next Steps**

Co-chair Lynch informed the committee that a future SSFAAC meeting date will be determined and placed on the committee's calendars.

**Adjournment**

There being no further business, the meeting was adjourned at 11:38 a.m.

Respectfully submitted,

*Shayna Lynch*

Shayna Lynch (May 17, 2021 16:49 PDT)

Shayna Lynch, Co-Chair