



CAL POLY

Student Success Fee Allocation Advisory Committee Meeting

Wednesday, June 1, 2021
Zoom Meeting

MEETING RECORD

- Members Present:** Shayna Lynch Cynthia Jackson-Elmoore - *absent*
 Cynthia Vizcaíno Villa Thomas Gutierrez - *absent*
 Marissa Hiji Yukie Murphy
 Alexander Ameri Angela Kraetsch – *non-voting*
 Hayley Fernandes Derek Gragson – *non-voting*
 Alan Faz
 Amanda Tejeda
 Perla Estrada
- Meeting Recorder:** Cari Wilson
- Guests Present:** David Valadez
 Ed Rainbolt

Call to Order

Co-chair Lynch called the meeting to order at 11:33 a.m.

Review/Approve Meeting Record

Motion to approve the 5/27/21 meeting record. Motion approved by unanimous voice vote.

Discussion/Voting

Mr. Ameri expressed to the committee that he had trouble understanding the information that was issued for the committee to review. Ms. Hiji noted she would have liked to have had the information earlier along with clearer proposals. Mr. Faz stated that as a long-serving member of the committee, he has seen a wide range of proposals sent to the committee, and the really detailed ones make it much easier for the committee to understand. He felt that for new members there was no context for how the proposals come in.

Co-chair Lynch asked for further questions or discussion points, seeing none, she moved into voting.

The following allocations were approved by unanimous vote*:

(*Dr. Jackson-Elmoore and Dr. Gutierrez voted in support of all three proposals via email)

One-time Funding:

- Academic Affairs:
 - o Student Success Support within the Colleges \$2,070,000
- Student Affairs:
 - o WITH US: Center for Bystander Intervention \$ 75,000

Base Funding:

- Academic Affairs:
 - o Access to Classes & Tenure Density \$1,328,000

Next Steps

Co-chair Lynch informed the committee that the recommended allocations would be forwarded to President Armstrong. She thanked everyone for their effort and dedication.

Adjournment

There being no further business, the meeting was adjourned at 11:39 a.m.

Respectfully submitted,

Shayna Lynch

Shayna Lynch (Jun 10, 2021 11:37 PDT)

Shayna Lynch, Co-chair