California State University, Fullerton SSI Fee Advisory Committee Meeting Minutes Friday, September 11, 2015 Pine 140

Present: Berenecea Eanes, Sean Walker, Sierra Achin, Chris Afgani, Michael Badal,

Berlin Edmon, Mikaela Francis, Deanne Locker, Vanesa Schotborgh, Willem van

der Pol

Absent: Josh Loudon

Guests: Victor M. Rojas, Peter Nwosu, Rommel Hidalgo, Dawn Macy, Rachel Lynch, Jim

Donovan, Schott Hewitt, Lui Amador, Lisa Kopecky, Diana Fisher, Tom Thompson, Mary Becerra, Vincent Virgil, Kathy Spofford, Joy Hoffman,

Raymond Juanico

I. Call Meeting to Order

The meeting was called to order by Co-Chair Berenecea Eanes at 1:06 p.m.

II. Overview of the Student Success Initiative passed Spring 2014

Co-Chairs Berenecea Eanes and Michael Badal recap the three month consultation process detailing the 154 presentations made to student groups and 6 open forums both on the main and Irvine campuses. She highlighted the portal message and the online feedback form that was available to all students. Dr. Eanes shared that the CSUF model is now being adopted by other schools in the CSU as they look at their consultation process.

III. Purpose and Role of the SSIFAC

Co-Chairs Berenecea Eanes and Michael Badal thanked the committee for agreeing to serve and outlined why the committee was form, their role as an oversight committee specifically for SSI that would report to SFAC. Another goal of the committee would be to help increase the campuses understanding/awareness of how funds are being used.

IV. Fall 2015 SSI Funds Collected

Raymond Juanico reported that SSI funds are still being collected. We are waiting for the final number of students enrolled to determine the final amount. Also mentioned that projects and actuals would be very close.

V. Plans for 2015-2016 Academic Year

Co-Chair Eanes explained that every SSI section has a lead who reports on both their qualitative (programming) and quantitative (funds) progress.

- A. Expand Academic Advising Peter Nwosu
- B. Improve Course Availability Lisa Kopecky
- C. Expand Library Hours Scott Hewitt
- D. Supplemental Instruction Rochelle Woods
- E. Career Center Jim Case
- F. CICE Dawn Macy
- G. Athletics Support TBD
- H. Alumni Student Services Diana Fisher
- I. Veterans Services Lui Amador
- J. Disability Support Services Kathy Spofford

The following sections were not able to present due to time:

- K. Diversity Education Initiatives Mary Becerra, Joy Hoffman, Vincent Virgil
- L. Improve Your Instructional Experience & Access Upgraded Tech Rommel Hidalgo

VI. Adjournment

Meeting adjourned at 2:52 p.m.