

Student Success & Equity Committee
Minutes
Thursday, February 14, 2019
SC-204 / 2:30pm – 4:00pm

Members

Faculty (4) - Fabio Gonzalez (Co-Chair), Heather Jellison, Meiko Daire,

Management (4) – Robert Gutierrez (Co-Chair), Blake Balajadia, Celia Cruz-Johnson, Eliazer Ayala-Austin

Classified (4) – Xiomara Martinez, Patricia Romero, Hilario (Juan) Garcia

Associated Student Body (1) – (Vacant)

Researcher (ex-officio) (1) – Shusaku Horibe

Attendees: Robert Gutierrez, Fabio Gonzalez, Heather Jellison, Meiko Daire, Eliazer Ayala-Austin, Patricia Romero,

Guest: Carol Vasquez, Francisco Gutierrez

1) Welcome / Introductions

2) Approval of Agenda

a) Approved - Motioned: Heather Jellison / 2nd Fabio Gonzalez

3) Approval of Minutes

a) Approved – Motioned: Fabio Gonzalez / 2nd Meiko Daire

4) Information/Action Items:

a) Discover UC Davis Tour (Carol Vasquez)

Robert Gutierrez mentioned that the proposal got approved. Carol Vasquez came to the meeting to let the committee know that the amount needed would be less because she is going to use a faculty chaperon. The cost will drop from \$500.00 to \$393.00 Carol Vasquez will revise the proposal and resend it to the committee. The proposal was approved, as amended based on the new amount.

b) 2019 SoCal College Tour (Carol Vasquez)

The committee approved the proposal for the SoCal College Tour pending adjustments on the new budget.

c) Spring 2019 Co-Req Pilot Project (Robert Gutierrez)

Robert Gutierrez wanted to clarify that this proposal was submitted last semester to BSI (Basic Skills Initiative) and they approve \$44,000. They approved \$22,000 for

calculators, \$10,000 for textbooks, and they also approved to fund faculty. The Student Success/Equity committee agreed to approve the remaining funds needed for the Spring 2019 Co-Req Pilot Project for \$38,000.

d) Metas: Supplemental Instruction Proposal (Robert Gutierrez)

Robert Gutierrez withdrew the proposal for the Metas Supplemental Instruction due to BSI (Basic Skills Initiative) funding it.

e) Budget

Fabio Gonzalez gave an update, and let the committee know that the committee has approximately \$250,000 to give away. Robert Gutierrez mentioned that \$125,000 is carry over from the prior year, and \$125,000 from 2018/2019. He also mentioned that this upcoming academic year SEA (student equity Achievement) will be getting about the same amount of funding.

f) SEA (Student Equity Achievement)

Fabio Gonzalez and Robert Gutierrez attended a conference last year where they announced that Basic Skills funds were going to merge with Student Success/Equity. This upcoming year the name will change to SEA (Student Equity Achievement)

g) Almas Guardian

Fabio Gonzalez introduced the proposal for Olga Morales, and Julio Flores. The proposal is for \$35,000 for book vouchers for Fall 2018, and Spring 2019. The committee approved the proposal.

Upcoming Meetings from 2:30pm to 4:00pm in SC 204

April 4, 2019

May 2, 2019

May 16, 2019