Minutes

Attendees: Robert Gutierrez, Blake Balajadia, Rachel Hagan, Juan Garcia, Joyce Liu, Maria Avalos, Heather Jellison, Eliaze Ayala-Austin

Absentees: Patricia Romero, Xiomara Martinez, Fabio Gonzalez

1. After welcoming new member, Juan Garcia, and introductions, the committee approved the agenda for the day ( ) and the minutes from the last meeting ( ).

2. 2016-2017 Activities and Reports were discussed.
   a. Robert Gutierrez stated the committee should review funded programs. They need a lead person on the proposal and to report back to the committee. Guidelines need to be clearer.
   b. Joyce Liu offered sharing the fact that SEP is put on marketing communications as a way to enforce the reporting back to the committee.
   c. Blake Balajadia proposed uploading the proposals on the website. This would help with the enforcing and encourage others to request funding.
   d. Robert G. noted the proposals were heavy on Student Services but the representation was balanced. CSEA: first come first serve (?)
   e. Joyce L. said we could change the charge. (connection to ???)
   f. Maria Avalos informed the committee that unused funds could be carried over until June 30 2018. The suggestion was made to add titles Actuals and Budgeted to the columns on the spreadsheet.

3. Blake updated the committee on Associated Students: the student government is settling their schedules currently. It is important that ASG appointees re-up each year.

4. Self –Evaluation of Key Performance Indicators (update) was tabled to next meeting.

5. The Five Goals for 2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program status report was given. Robert Gutierrez and Fabio Gonzalez continue their work on this.