Student Success Committee March 30, 2017 2:30-4:00 GE-311

Present: Manu Ampim, Jason Berner, Karl Debro (Chair), Dennis Franco, Brandy Gibson, Joel Nickelson-Shanks, Mayra Padilla, Ashley Patterson, Andrea Phillips, Kelly Ramos, MaryKate Rossi, Esmerelda Topete, Liz Xiezopolski

The meeting was called to order at 2:35.

The minutes from February 2 and March 2 were approved.

The agenda was approved.

Mayra Padilla reported on the integrated planning crosswalk meeting that took place earlier in March. She will send out a spreadsheet detailing the strategic objectives and how these correspond to Equityfunded projects. (A similar crosswalk will be conducted at the Basic Skills Initiative meeting.)

Mayra also walked the committee through the Equity budget. At the moment, there is about \$12,000 left for which people could submit proposals. It is likely that the total amount of money available will be larger, though, as not all of the projects previously funded are likely to use their full allocation (e.g., Equity Hour). The committee approved the budget, as well as the proposal that groups that are currently receiving funding will be invited to apply for additional funds now.

Karl Debro, Brandy Gibson, Joel Nickelson-Shanks, Kelly Ramos, and Mayra will prepare an information session on applying for Equity funds. Kelly also suggested that current grantees present a small report on their projects, and that these reports be presented prior to the information session.

Manu Ampim reported on the Study Abroad (Egypt) program and expressed hope that he could apply for Equity funds to help support this program. The committee was open to the idea, and some members of the committee offered to work with Manu to see if they could identify appropriate ways that Equity could support this program.

Reminder: At the Teaching Café (4/26), there will be a presentation by Veronica Neal. All are encouraged to attend.

Next meeting: May 4, 2017.