

Student Success Alliance

Meeting Notes

2/6/2018

1-1:50pm NHE 106

Attendees

Alexander Enyedi (Co-Chair)
Julia Alderson (Co-Chair)
Lisa Bond-Maupin (Member)
Rock Braithwaite (Member)
Wayne Brumfield (Member)
Cheryl Johnson (Member)
Dale Oliver (Member)
Lisa Rossbacher (Member)
Frank Whitlatch (Member)
Lisa Castellino (Consultant)
Joshua Smith (Consultant)
Holly Martel (Consultant)

Notes:

- Review of [current budget](#)
- Discussion on Draft [request form](#) and [rubric](#)
 - Should avoid the use of universalizing language when discussing racial inequity.
 - Will add ODEI as part of the [review and vetting process](#)
 - Specific instructions on the scope of funding requests covered by this process: requests that specifically address student graduation rates, retention and equity and opportunity gaps based on URG status and/or Pell Grant Eligibility ([see grad2025 site](#) for metrics covered by GI 2025)
 - Those projects that need additional funds from GI2025 will also need to request these funds through this process.
 - This process can help inform the work of the integrated planning, assessment, and budgeting committee work as well as be integrated with (or borrow from) other funding processes as appropriate
- Reference to SEM website (<http://sem.humboldt.edu/>)
 - Creating a myhumboldt portal pagelet to allow interested individuals to 'subscribe' to updates
 - Co-Chairs for SEM councils to join SSA starting next week
 - Invitations to recipients of
- Next Steps
 - Provide feedback on [request form](#) and [rubric](#) prior to next meeting