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 discussion 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