



**Minutes of Strategic Planning and Allocation of Resources Committee
Held on May 12, 2022
Zoom**

Chairs Present:

Lindsey Ayotte, Joe Morello, Ingrid Vargas

Members Present:

Jessica Hurless, Russell Waldon, Chris Gibson, Kathy Fitzpatrick, Vivian Paw, Shaun Perisho, Melissa Komadina, Chelssee De Barra, Karen Wong, Nancy Kaplan-Biegel, Connor Fitzpatrick, Mustafa Popal, Miranda Wang, Marlon Villalobos, Kenyatta Weathersby, Tina Watts

Members Absent: Andrea Vizenor, Luis Escobar, Filipp Gleyzer, Linda Liu, Gabe Saucedo, Ricardo Flores, Lucy Jovel, Dino Nomicos, Ellen Murray (on leave)

Resource Persons Present:

Paul Cassidy, Judy Hutchinson, Zahra Mojtahedi (recorder), Becky Threewit (recorder)

1. SPARCKle Minutes: The SPARCKle minutes agenda item question was “do you like roller coasters? Why or why not?”

2. GENERAL FUNCTIONS

2.1. Call to Order

Lindsey Ayotte called the regular meeting to order at 2:18 p.m.

3. ACTION ITEM(S)

3.1. Approve Agenda

A motion was made by Karen Wong and seconded by Tina Watts to approve the May 12, 2022 meeting agenda. Motion carried unanimously.

3.2 Approve Minutes

A motion was made by Chris Gibson and seconded by Connor Fitzpatrick to approve the March 24, 2022 meeting minutes, which had not yet been approved due to a lack of quorum in the subsequent meeting. Motion carried unanimously.

3.3 Approve Minutes

A motion was made by Jessica Hurless and seconded by Nancy Kaplan-Biegel to approve the April 28, 2022 meeting minutes. Motion carried unanimously.

4. DISCUSSION/REPORT

4.1. Tentative Fund 1 Budget Report FY22-23

Paul Cassidy presented on the tentative Fund 1 budget report. SPARC recommended a roll-forward (no increases or decreases) tentative budget for FY 2022-2023 at this time. The motion was recommended by Connor Fitzpatrick and seconded by Tina Watts. The presentation can be viewed [here](#).

4.2. Vote on the Tentative Budget

Members voted on the recommendation to roll forward the tentative budget, which passed unanimously.



4.3. Education Master Planning – Discussion and Integration of Constituent Feedback on Goals

Committee members shared the feedback garnered from their constituent groups. Members used feedback to hone in on best language for goals. The committee discussed goal 6 in depth, debating the definitions of common good and social responsibility. After some debate, members tentatively agreed on language for all goals.

4.4. Education Master Planning – Vote on Goals

A motion to move the goals forward as tentative goals was made by Karen Wong and seconded by Mustafa Popal. The vote passed unanimously.

4.5. Education Master Planning – Charge Summer Task Group

Task group to be charged with developing draft strategies for each of the tentative EMP goals for discussion with the campus community by September 2022. The task group is to meet throughout the summer, at least three times, with at least two individuals from each constituent group. Motion to create and charge the Ed. Master Plan Task group was motioned by Chris Gibson and seconded by Jessica Hurless. Motion approved unanimously.

NEXT REGULAR MEETING

The next regular meeting will take place in fall 2022.

5. ADJOURNMENT

There being no further business, a motion was made by Chris Gibson and seconded by Ingrid Vargas to adjourn the meeting. The meeting was adjourned at 3:57 p.m.