



# Strategic Resource Planning Committee

Solano Hall 2175  
Tuesday, December 10, 2019  
3:00 – 4:30 PM

# Agenda

1. Welcome
2. Polling Results (9/10)
3. Final Recommendations
4. Meeting Close

# Unanimous YES votes and variation in funding recommendations

| Proposal   | Requested  | Recommended funding             | Comments   |
|--|------------|---------------------------------|--|
| Living, Learning Communities Coordinator                               | \$111,540  | \$111,540                       | On-time  |
| Students of Color Mentoring  | \$26,400   | (9) \$26,400                    | On-time  |
| Career Readiness – Dolphin Mentorship Program                          | \$26,843   | (9) \$26,843                    | On-time  |
| Expanding Opportunity, Inclusiveness and Diversity in Student Research | \$441, 884 | (8) \$125,575<br>(1) \$441, 884 | Year 1 of 3 year request = \$125,575, and one full funding |
| Santa Rosa Island Research Station Registration                        | \$20,000   | (8) \$15,000<br>(1) \$20,000    | Year 1 of 2 year request, = \$15,000 and one full funding  |

All proposals were “green” in the first round.

## Variation for YES/NO votes and funding allocation

| Proposal  | Number of YES's | Number of NO's | Requested | Recommended funding                          | Comments        |
|---|-----------------|----------------|-----------|--|-----------------|
| Culture of Philanthropy - Pipeline Building and Annual Giving | 8               | 1              | \$75,000  | (8) \$75,000                                 | One-time        |
| Expanding Awareness for CSUCI                                 | 8               | 1              | \$150,000 | (8) \$150,000                                | One-time        |
| Duo 2-Factor Authentication for Students                      | 7               | 2              | \$36,000  | (2) \$36,000<br>(4) \$20,500<br>(1) \$10,000 | Yr 1 = \$20,500 |
| CAPS Case Manager   | 7               | 2              | \$111,600 | (7) \$111,600                                | One-time        |
| CSUCI - STEM  | 7               | 2              | \$43,000  | (7) \$43,000                                 | One-time        |
|   |                 |                |           |  |                 |

All proposals were "green" in the first round.

## Variation for YES/NO votes and funding allocation

| Proposal                             | Number of YES's | Number of NO's | Requested | Recommended funding | Comments                  |
|--------------------------------------|-----------------|----------------|-----------|---------------------|---------------------------|
| Ehkobot: Improving Retention with AI | 6               | 3              | \$331,090 | (6) \$123,630       | Yr 1 of 3 yrs = \$123,360 |
| Green Revolving Fund                 | 5               | 4              | \$100,000 | (5) \$100,000       | One-time                  |

All proposals were "YELLOW" in the first round.

**We appreciate your commitment to  
the Strategic Resources Planning Committee.**

**This process takes:**

- **Thoughtfulness**
- **Prudence**
- **Time**