



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Notes

February 19, 2024

9:00 – 9:45 a.m.

Attendees: President Yao, Mitch Avila, Eboni Ford Turnbow, Ritchie LeRoy, Laurie Nichols, Barbara Rex, Kaia Tollefson, Alex Padilla, Andrea Coppinger, Julia Heck, Abby Barany, Matt Zivot, Rebecca Slocum, Jim August, Matthew Campbell, Brian Lindgren, Toni DeBoni, Tom Hunt, Helen Alatorre, Nancy Gill, Susan Leferve, Drake Massry, Amanda Carpenter, Greg Wood, Lisa Racine, Daisy Navarrete

1. Welcome (President Yao)

a. Welcome new members

- i. Julia Heck, Dean of Students
- ii. Abby Barany, AVP for University Development

2. Policy Review

a. Policies for Recommendation 1st reading

b. SA.03.004 - Policy on Alcohol at CSUCI (E. Ford Turnbow, J. Heck)

- i. EFT: Much of the language is not new to operations, but has been updated in terms of verbiage. Also included for UAS to be the provider of alcohol sales
- ii. BR: Can Anacapa Canyon be added to University Glen
- iii. NG: Is Anacapa Canyon considered part of the University Glen neighborhood
- iv. LN: it would be best to separate our UG and Anacapa Canyon
- v. RL: When students are being asked to represent university at events where alcohol is being served,
- vi. EFT: As is written now, it does not prohibit students. CSUCI would need to implement by department
- vii. MA: we may have events on campus that we do say alcohol is served. EO 1109 is current policy which does allow sale of alcohol at athletic events. Would need to be updated.
<https://calstate.policystat.com/policy/10311602/latest/>
- viii. HA: for marketing, this is meant for drinking as the sole purpose of the event/within titles
- ix. EFT
- x. NG: for advertising/publicizing, Moreso for advertising to campus public (different than advertising to division)
- xi. BR: bullet 3- can we add a note state funds cannot be used to purchase alcohol
- xii. LR: where does Casa Pacifica event fall in this category? External events
- xiii. EFT: FUAs in place allow for external events to be able to include alcohol
- xiv. LR: where does accountability fall for events that are being held off campus?



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- xv. EFT: this becomes a part of the event management piece, hosting department

3. Updates (President Yao)

- a. Census: we will be reviewing numbers and looking into details of where we are

Next meeting: March 11, 2024

- a. Current Policies Signed up for March 11 (subject to change):
 - i. FA.30.002 - Policy on Animal Control (D. Massey)
 - ii. FA.81.002 - Policy on Bicycles, Skateboards, and Other Similar Devices (D. Massey)
 - iii. OP.01.006 - Policy on Sustainable Practices (T. Hunt)