

# California State University Channel Islands

President's Council Meeting Note: Monday, September 22, 2008

The President's Council met on Monday, September 22, 2008 at 9:00 a.m. The meeting was held in the University Hall Training Room at California State University Channel Islands, One University Drive, Camarillo.

**In attendance:** Herb Aquino, Raudel Banuelos, Shawn Bartlett, Gary Berg, Dave Chakraborty, Renny Christopher, Joanne Coville, Rosario Cuevas, Cindy Derrico, Therese Eyermann, Tania Garcia, Beth Hartung, Missy Jarnagin, Melody Mattingly, Mike Middleton, Alexandra Mitchell, Joanna Murphy, Dawn Neuman, Wendy Olsen, Anna Pavin, Lisa Power, Amanda Quintero, John Reid, Melissa Remotti, Ginger Reyes, Martha Reyes, Richard Rush, Greg Sawyer, Jane Sweetland, Ashish Vaidya, Eddie Washington, and Julia Wilson

**Guests in attendance:** Erik Blaine, Damon Blue, Debbie Gravelle, Tracie Matthews, Ray Porras, Toni Rice

## 1. President's Reports

President Rush welcomed new members Dawn Neuman, Beth Hartung, Alexandra Mitchell and Melody Mattingly.

## 2. Campus Infrastructure Project

An overview of the Campus Infrastructure Project timeline was presented by Dave Chakraborty.

August 20, 2008 – October 3, 2008	Sewer line work on Santa Barbara Avenue
October 3, 2008 – October 17, 2008	Sewer line work in the HUB parking lot area
October 17, 2008 – January 16, 2008	Sewer line work continues; work on street lights, reclaimed water, telecommunication and data work, and construction of central plant.

Every building affected will have limited access to the buildings.

## 3. Town Center

An overview of current and prospect tenants in the Town Center were presented by Eric Blaine. The Town Center is made up of three (3) building which are of multiuse. The upper levels of the Town Center consist of 58 apartments.

- **Building A** tenants include a Rabobank ATM machine, Chabad Jewish Center, University Glen and soon a copy center.
- **Building B** tenants include The Cove Bookstore, Gold Coast Chiropractor, Brain X and in February 2009 Round Table Pizza.
- **Building C** include the Tortilla Cantina
- **Building D** will include Sammy's Market which will house Subway, Juice it Up, and Zing Frozen Yogurt. The market is scheduled to open the first week in November.

Eric also mentioned there will be loading zones for the tenants to utilize in the Town Center. There was also mention of placement of Code Blue Phones between the Town Center and the John Spoor Broome Library.

#### **4. Update on Union Policies**

Renny Christopher updated the group on policies under review by the California Faculty Association (CFA). These include the Policy on Campus Violence, Policy on Intellectual Property, Policy on Background Investigation, Policy on Alcohol at CSUCI, and the Policy on Solicitation of Public Meetings. Renny mentioned that the faculty senate did not think club advisors should be held responsible for students' alcohol consumption at club events. She also mentioned that the senate was not content with the policy on Solicitation, Public Meetings and that it would be reviewed on the next Senate meeting in October.

Eddie Washington commented on the Background Investigation Policy and said that the background investigation would apply to new employees in sensitive positions such as locksmiths, finance and money related positions.

#### **5. Upcoming Policies for Review**

Melissa Remotti presented the policies that were up for the 3 year review. These include Policy on Free Speech and Assembly, Policy on Clearinghouse for Institutional Research, Policy on Coordination Of Data Collection for Purposes of Institutional Research, Policy on Tobacco Sales and Sponsorships on Campus, Policy on Family Educational Rights and Privacy Act (FERPA), Policy on Motor Vehicle Use and Policy on Procurement. Melissa will contact the contact persons for each policy so that they can be placed on the next President's Council agenda scheduled for October 27, 2008.

#### **6. Policies**

##### **RECOMMENDATION**

- a. Policy on Issuing Official Transcripts (3-year review)** – The recommendations for this policy were presented by Damon Blue. The motion for approval was made by Jane Sweetland and second by Dr. Greg Sawyer.
- b. Policy on Use of Facilities (3-year review)** – The recommendations for this policy were presented by Ray Porras. He mentioned the need to revisit the procedural aspect of the use of facility use R25. The motion for approval was made by Eddie Washington and second by Dr. Greg Sawyer.

##### **DISCUSSION**

- c. Policy on Eligibility Requirements for Student Clubs and Organizations (3-year review)** – The recommendations for this policy were presented by Debbie Gravelle. There were minor wording suggestions. The group was asked to review the policy.
- d. Policy on Communication with Students (3-year Review)** – The recommendations for this policy were presented by Toni Rice. There was a recommendation to include by Jane Sweetland to include Admission and Recruitment. The group was asked to review policy.
- e. Policy on Judicial Affairs (3-year review)** - The recommendations for this policy were presented by Dr. Greg Sawyer. Minimal discussion was made on this policy. The group was asked to review the policy.
- f. Policy on State University Grant Awarding (New)** – This policy was presented by Tracie Matthews and the group was asked to review the policy.

- g. Policy on Financial Aid Satisfactory Academic Progress (New)** – This policy was presented by Tracie Matthews and the group was asked to review it.
- h. Policy on Return Title IV Funds – R2T4 (New)** – This policy was presented by Tracie Matthews. A refund would only be issued to the corresponding agencies if the student totally withdraws from the university. Tracie announced that for 2006 students paying back their loans there was a 0% default.

## **7. Other**

The next meeting is scheduled for October 27, 2008.

Respectfully Submitted,

Martha Reyes