

California State University Channel Islands

President's Council Notes

Monday, November 29, 2004

Training Room, Administration Building

Attendance: Gary Berg, Juan Beltranena, Julie Corelli, Joanne Coville, Marty De Los Cobos, Marti DeLaO, Therese Eyermann, Melissa Frazier, Nancy Gill, Mathew Hewitt, Bill Kupfer, Steve Lefevre, Lisa LaFrenz, Ed Lebioda, Ted Lucas, Mike Middleton, Peter Mosinskis, Ray Porras, Melissa Remotti, Richard Rush, Greg Sawyer, Mitchel Sloan, Dale Velador, Caesar Zuniga, Deborah Wylie

1. President's Report

2. PC Rotation

- There will be a staggered rotation of President's Council members. New members will be appointed next month.

3. Policy Dissemination

- The dissemination of the policies will be sent to the President's Council website. They will next be sent to the faculty and staff and students. A copy of each policy will be kept in a file in the President's office.

4. Policies

- Policy on University Events Calendar (Gill) passed
- Policy on Use of Facilities (Porras) will be voted on next year at the first President's Council meeting.
- Policy on Risk Management (Kupfer) had its first reading and will be voted upon at the next meeting.

5. Others

- Gary Berg suggested we research the policy for Seniors (over 60) Exec. Order 734. The Executive order was given to Therese Eyermann for research.
- There will be no meeting in December.

Adjourned: 9:20AM