



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Meeting Notes
9:00 – 10:00 a.m.

November 16, 2020

Via Zoom

OPENING REMARKS

President Beck welcomed the Council members.

POLICY REVIEW

Discussion (1st Reading)

SA.19.001 – Policy on Student Health Services

Toni DeBoni indicated that this policy, though adopted from EO 943, is revised to reflect California State University Channel Islands' (CSUCI) specific programs, facilities and resources. Michael Gravage added that these modifications to the Student Health Services (SHS) policy are noted in red. VP Ysabel Trinidad asked about the pharmacy services that CSUCI does not offer on campus. Michael noted that the addendum states the students will need to arrange to obtain their prescription from a local clinic. VP Trinidad and VP Rich Yao suggested moving the modifications to the beginning of each section.

Colleen Nevins asked if the SHS team advises students to use their private health insurance when they need services and prescriptions. Michael noted that the nurse practitioners ask the students regarding their coverage and that free clinics are available.

President Beck suggested feedback be sent to Michael before the next reading.

SA.19.002 – Policy on Student Mental Health Services

Kirsten Olson stated that this policy follows EO 1053 and is currently in full force at CSUCI. Amanda Carpenter asked if the policy serves alumni; Kirsten confirmed services are available to former students 24/7. President Beck supports adding that the policy may include alumni.

Penny Matthews suggested removing the reference to the external review of 2013. Colleen Nevins asked about the definition of 'short term'. VP Yao clarified that the policy should maintain flexibility in order to serve the students.

President Beck suggested feedback be sent to Kirsten before the next reading.

Meeting was adjourned at 9:27 a.m. Next meeting: February 8, 2021

PRESIDENT'S PLANNING & POLICY COUNCIL AY20-21

Division	Position	Name	RSVP	11.16.20
AA	Interim Provost	Elizabeth Say	Yes	Yes
BFA	VP for Business & Financial Affairs	Ysabel Trinidad	Yes	Yes
SA	VP for Student Affairs	Rich Yao	Yes	Yes
UA	VP for University Advancement	Nichole Ipach	Yes	Yes
OTP	Chief of Staff	Genevieve Evans Taylor	Yes	Yes
AA	Associate VP for Enrollment Management	Hung Dang		No
AA	CFA Chapter President	John Yudelson	Yes	Yes
AA	Faculty At-large			
AA	Faculty (Lecturer)			
AA	Faculty Senate Chair	Gregory Wood	Yes	Yes
AA	Academic Senate Budget Committee	Colleen Nevins	Yes	Yes
BFA	Interim Assistant VP for Administrative Services	Laurie Nichols	Yes	Yes
BFA	Assistant VP of Budget, Planning & Analysis/University Budget Officer	Barbara Rex	Yes	Yes
BFA	Assistant VP, Facilities Services	Thomas Hunt	Yes	
BFA	Chief Information Officer	Jim August	Yes	Yes
BFA	Interim Director of Operations - Site Authority	Rosa Bravo	Yes	Yes
BFA	Title IX / Inclusion Officer			
BFA	University Internal Auditor	Penny Matthews	Yes	Yes
SA	Executive Director of Administrative & Strategic Operations	Dottie Ayer	Yes	Yes
SA	ASI Executive Director	Helen Alatorre	Yes	Yes
SA	Director of Inclusive Student Services & the Multicultural Dream Center	Hiram Ramirez	Yes	Yes
SA	Associate VP for Student Affairs/Dean of Students	Toni DeBoni	Yes	Yes
SA	Associate VP for Student Affairs - HRE & ASI	Cindy Derrico	Yes	Yes
Student	ASI Board Chair	Jazzmin Morecraft	Yes	Yes
Student	Student Government President	Sophie Nguyen		
Student	Student Representative (Student Justice Senator)	Harmony Blackwell		
UA	Senior Director of University Development	Ritchie LeRoy	Yes	Yes
UA	Senior Executive Director of University Communication	Nancy Gill	Yes	Yes
UA	Director of Career Development and Alumni Engagement	Amanda Carpenter	Yes	Yes
UA	Director of University Events and Special Programs	Alissa Blough	Yes	Yes
	Guests			
DSA	Director of Campus Recreation & Interim Director of Wellness Promotion & Education	Michael Gravange	Yes	Yes
DSA	Associate Director of Student Health & Wellness	Holly Godden	Yes	Yes
DSA	Director of Counseling and Psychological Services	Kirsten Olson	Yes	Yes
DAA	Assistant Professor - English	Dana Baker	Yes	Yes