

# *California State University Channel Islands*

President's Council Meeting Note: Monday, April 6, 2009

The President's Council met on Monday, April 6, 2009 at 9:00 a.m. The meeting was held in the Broome Library at California State University Channel Islands, One University Drive, Camarillo.

**In attendance:** Gary Berg, Noleine Blizzard, Renny Christopher, Theresa Cilley, Joanne Coville, Cindy Derrico, Joe Dobzynski, Therese Eyermann, Neal Fisch, Tania Garcia, Beth Hartung, Scott Jacobsen, Missy Jarnagin, Alexandra Mitchell, Joanna Murphy, Dawn Neuman, Wendy Olsen, Damien Pena, John Reid, Melissa Remotti, Ginger Reyes, Richard Rush, Greg Sawyer, Steve Stratton, John Yudelson, Ashish Vaidya, Eddie Washington, Julia Wilson.

**Guests in attendance:** Tim Allen, Damon Blue, Bill Cordeiro, Nick de Roulhac, Austin Dias, Nancy Gill, Ray Porras, Jack Reilly, Toni Rice

## **1. Welcome (Rush)**

President Rush welcomed David Chakraborty from OPC who made a presentation on the construction projects on campus. Dave gave an overview of the Infrastructure Phasing Plan currently underway and extending out through April 2010. The plans included schedules and locations for installation of HVAC, road closures and reassignment of office space.

## **2. RECOMMENDATION (taken out of order to accommodate presenter's teaching schedule)**

### **A. Policy on Acquisition/Acceptance of Artwork, Antiquities & Artifacts (Jack Reilly)**

Since Jack Reilly needed to leave the meeting early, discussion moved to the Policy on Acquisition/Acceptance of Artwork, Antiquities & Artifacts. Mr. Reilly indicated that the purpose of this policy is to establish guidelines for acquisition/acceptance of works of art, antiquities and artifacts. Dr. Reilly reported that he had not received any comments on the Policy after the first and second readings so a motion was made by Beth Hartung and seconded by Missy Jarnagin that the policy be adopted. It was unanimously approved.

## **3. Guest Speaker—Captain of the CSUCI Sailing Team (Austin Dias)**

President Rush welcomed Austin Dias, senior business student and captain of the CSUCI Sailing team, a club founded by Austin and other student sailors. Mr. Dias presented a slide show of photos from various races. Although a fledgling club with minimal resources, the team has been invited to prestigious races and has, on occasion, bested sailors from Maine Maritime Academy, the US Naval Academy and other local well-established teams. President Rush gave kudos for the team's entrepreneurial spirit and their commitment to represent CSUCI in competition.

## **4. Presentation on the MVS Center (Bill Cordeiro)**

Dr. Cordeiro gave an up-date on the dedication and official launch of the Martin V. Smith Center for Integrative Decision Making, located on the North end of campus. The Center was built with a \$9M donation from the Smith family – funds that provided for a state-of-the art classroom facilities as well as the MVS Professorship of Economics, a position held by Dr. Sung Won Sohn. Cordeiro described the capabilities and utility of the building and described it as a great asset to the business school and the community.

## **5. Announcement (Beth Hartung)**

Dr. Beth Hartung announced that a committee was currently working on a policy for smoking on campus. They are reviewing the current statement and will be presenting a revised policy at a future time. Beth asked that any comments be forwarded to Cindy Derrico.

## 6. RECOMMENDATION

### **B. Policy on Motor Vehicle Use (Ray Porras) – 3-year review**

Ray reported that he had not received any comments on the Policy on Motor Vehicle Use after the first reading so a motion was made by Eddie Washington and seconded by John Reid that the policy be adapted. It was unanimously approved.

### **C. Policy on IRA Funding (Ashish Vaidya) – 3-year review**

Dr. Vaidya reported that he had not received any comments on the Policy on IRA funding after the first reading so a motion was made by Steve Stratton and seconded by Renny Carpenter that the policy be adopted. It was unanimously approved.

### **D. Policy on Global Emails (Nancy Gill)**

Nancy reported that after the first reading the policy had been altered to allow Campus Globals to be sent out for Presidential or Campus-Wide event announcements. With that change a motion to adopt the policy was made by Julia Wilson and seconded by Tania Garcia. It was unanimously approved.

### **E. Policy on University Alumni Groups (Tania Garcia)**

Tania Garcia reported that there were a few formatting changes made after the first reading of the Policy on University Alumni Groups. Renny Carpenter made a motion that the policy be adopted, seconded by Beth Hartung and it was unanimously approved.

## 7. DISCUSSION

### **A. Policy on Commencement Participation (Damon Blue)**

Blue reported that there was a change in a previous policy that students who graduate BY August 31 can participate in the May Commencement ceremony.

### **B. Policy on Posting of Signage and Materials in Internal Spaces within the Campus Community (Toni Rice)**

Toni reported that the previous policy applied only to students and the committee met to broaden the scope to include faculty and staff as well as off-campus groups.

### **C. Policy on Solicitation, Public Meetings, Performances, Rallies and Similar Events (Toni Rice)**

The committee combined this policy with the policy on free speech. Language was included to consider the freedom of speech and expression when assessing appropriateness of the above activities.

**President Rush adjourned the meeting at 10:00 AM**

**Respectfully submitted,**

**Julia Wilson, VP Advancement**