



President's Planning and Policy Council

Meeting Notes

9 – 10 a.m.

March 27, 2017

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT:

Lisa Barry, Michael Berman, Stephanie Bracamontes, Catherine Burriss, Chanda Cunningham-Spence, William Cordeiro, Hung Dang, Toni DeBoni, Debora Ehrich, Genevieve Evans Taylor, John Gormley, Brittany Grice, Nichole Ipach, Michael Long, Ilene Mehrez, Dave Nirenberg, Corinne Smith, Dianne Wei and Cindy Wyels

VOTING MEMBERS ABSENT

John Griffin, Deanne Ellison, Sean Kelly, Laurie Nichols, Wm. Greg Sawyer, Ysabel Trinidad and Dan Wakelee

NON-VOTING MEMBERS PRESENT: Michael Bourgeois, Phil Hampton, Sonja Howe and Missy Jarnagin

NON-VOTING MEMBERS ABSENT: Wes Cooper

INVITED GUESTS PRESENT: Chris Jetton, Diane Mandrafina, Kim Ritchey and Steve Stratton

OPENING REMARKS

President Erika Beck greeted the members and guests.

POLICY

RECOMMENDATION:

FA.81.002 Policy on Bicycles, Skateboards and Other Similar Devices

Sargent Chris Jetton presented in Chief John Reid's absence. Clarification for what the definitions of a pedestrian are 'any person walking or using a wheelchair' and a sidewalk is 'any surfaced sidewalk contiguous to a street used by the public.' In this regard, a bicyclist could use the Central Mall but not the sidewalks.

Phil Hampton questioned the use of electric wheelchairs for handicapped persons; Steve stated they would be considered a motorized device. Motorized bicycles are covered under the Vehicle Code. John Gormley suggested referencing all existing codes and regulations.

Phil proposed adding under the use of motorized skateboards, scooters, and other similar devices is prohibited on campus 'except in cases when such a device is an approved accommodation for a disability.' Policy was approved.

DISCUSSION:

~~OP.01.005~~ UA.02.001 - Policy on Acquisition/Acceptance and Loans of Artwork, Antiquities and Artifacts

Steve Stratton indicated this policy has been rewritten and focuses on the Campus Acquisitions Committee (CAC)'s responsibilities, including approving acquisitions and loans of various items as well identifying the record-keeping procedures for these items. This policy covers such things as the portrait of the President, the Peace Pole but, it does not cover items for educational use. Public spaces does not include exhibits in dedicated arts buildings.

Nichole Ipach stated this updated policy clarifies the CAC's charge and what will be displayed publicly. With the shift to University Advancement, this policy was approved.

Policy on Administration of Student Organization Funds

Diane Mandrafina presented this new policy that requires monies collected by campus student organizations be maintained in a campus or auxiliary bank account and used only for the purpose for which they were collected. Policy was approved.

CONSENT:

FA.01.004 - Policy on Hospitality, Prizes, Awards and Gifts (D. Mandrafina)

Corinne Smith inquired about the lack of definition for prizes. The Budget Allocation and Spending Committee has questioned how much they can spend on prizes and there is not a clear definition.

Ilene Mehrez asked if the \$50 limit on gifts could be increased. Nichole stated the conflict of interest rules limit gifts that are greater than \$50; they must be reported, that is where the amount comes from. Diane stated that the IRS does not recognize deminimis, and therefore considers any amount of a gift taxable.

Michael Bourgeois asked about NSSE survey that offers a random \$50 gift card drawing to entice participants. Diane state gift certificates are treated like cash. Catherine Burriss questioned another IRS ruling about a \$100 gift; Missy stated that was an example from IRS publications.

Due to the increased discussion, this policy was pulled from consent.

~~FA.40.006~~ UA.05.001 - Policy on University Events Calendar (K. Ritchey)

Approved by Consent.

~~SA.16.006~~ AA.14.001 - Policy on Family Educational Rights and Privacy Act (FERPA) (G. Reyes / C. Forest)

Approved by Consent.

Meeting adjourned 9:29 a.m.

Next Meeting: September 11, 2017