



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Meeting Notes

9:00 – 10:30 a.m.

Date October 16, 2017

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Virgil Adams, Dottie Ayers, Julia Balén, Michael Berman, Chanda Cunningham-Spence, Geoffrey Chase, Toni DeBoni, Dennis Downey, Deanne Ellison, Genevieve Evans Taylor, Brittany Grice, John Gormley, Tara Hughes, Nichole Ipach, Ritchie LeRoy, Diane Mandrafina, Samuel Martinez, Laurie Nichols, Hiram Ramirez, Wm. Gregory Sawyer and Ysabel Trinidad

VOTING MEMBERS ABSENT: Lisa Barry, Hung Dang, John Griffin, Sonja Howe, Elizabeth Rubalcava and Tonee Sherrill

NON-VOTING MEMBERS PRESENT: Michael Bourgeois and Phil Hampton

NON-VOTING MEMBERS ABSENT: Wes Cooper and Missy Jarnagin

INVITED GUESTS PRESENT: Tania Garcia, Nancy Gill and Marc Mootchnik

OPENING REMARKS

President Beck welcomed the new Council members and introductions were made.

POLICY REVIEW

RECOMMENDATION (2nd Reading):

FA.01.004 - Policy on Hospitality, Prizes, Awards, Gifts and Incentives

Diane Mandrafina presented the policy for a second reading. A couple of grammatical corrections were made.

New Policy on Time, Place and Manner and the Use of University Buildings and Grounds

Toni DeBoni indicated a few notable changes were made from feedback across campus. The approval process for postings for staff will lie with the respective Vice President/designee. The policy title was changed to add the Use of Buildings and Grounds, sunsetting its current policy along with the Policy on Free Speech for Students and the Policy on Postings and Signage; historical reference was added to the purpose statement. This policy does not apply to classroom settings or social media. References to any fundraising activity will be directed to University Advancement. Additional language was added regarding private sales.

On behalf of faculty, Virgil Adams asked about students sleeping in vehicles. Toni indicated that this policy does not specifically address that issue, the intent is to get help for the students. Dr. Sawyer added the Basic Needs program would be able to help keep the students safe and work to find them a more permanent place to stay.

President Beck asked for a motion for approval on both policies pending small corrections. Policies were approved.

DISCUSSION:**SA.03.003 - Policy on Alcohol at CSUCI**

In Cindy Derrico's absence, Toni DeBoni introduced the updates to this policy for a first reading. Feedback should be forwarded to Cindy.

CONSENT:**UA.II.001- Policy on University Alumni Groups**

Tania Garcia noted this policy was implemented for alumni groups to coordinate with Advancement and Alumni Relations to ensure the needs of the alumni are being met. Brittany Grice suggested adding non-discrimination language.

President Beck asked for a motion for approval pending this correction. Policy was approved.

BUDGET UPDATE:

Ysabel Trinidad shared the 2017/18 Approved Budget including the CSU System-Wide Allocation Increase and 2017/18 CSUCI Amended Final Budget. Diane Mandrafina broke down the one-time allocations. Ysabel detailed the Multi-Year Budget Forecast to 2019/20. The entire presentation is available online at [Strategic Resources Planning](#).

Geoff Chase reminded the Council that the Strategic Initiatives Subcommittees have been meeting on a regular basis, gathering ideas and feedback. There will be a campus-wide forum on November 8 where the subcommittees will share what they have been working on and obtain feedback. By November 21, recommendations will be given to President Beck for initiatives that can be realized in spring 2018 as well as long-term planning initiatives (e.g., academic, co-curricular, infrastructure, sustainability, costs to students) that may be accomplished on a continual basis. Mechanisms will be put into place that look more carefully at the student experience to determine where projects are working, not working and where adjustments need to be made or stopped.

President Beck promised to create better alignment between fiscal planning and the budget project with strategic initiatives and the future direction of the University. The goal is for the strategic initiatives to drive the budget.

Diane Mandrafina said budget instructions for the 2018/19 Budget Cycle and Process were sent out today. They are due back to Fiscal Services Budget and Planning office by Friday, February 16, 2018.

Meeting was adjourned at 9:35 a.m.

Next Meeting: February 26, 2018