**PPPC Meeting**

**April 29, 2024**

President, Laurie, Tom, Drake, Matt, Alex, Andrea, Ritchie, Nancy, Jason, Abby, Rebecca, Amanda, Brian, Julia, Kaia, Jim, Dottie, Daisy, Edith

1. **Welcome (President Yao)**
2. **Policy Review**
   1. **Policies for Discussion**
      1. OP.01.006 - Policy on Sustainable Practices (T. Hunt)
         1. Has been reviewed at the CO level by Roxane and the Sustainability group. Specifically pointed out Climate Action Plan. Definition updated to be more concise. Intent is to take what we’ve learned from the past few years and added them to include progress. Goals have been updated.
         2. Brian: we usually separate out the procedure from the policy
         3. Matt: policy states the support for telecommuting staff positions
         4. Laurie: we do have a telecommute policy on campus and it will/has been revised over summer. The point is to show support for this not necessarily implement across all positions
         5. Ritchie: do we need to make note for Auxiliaries? Any party is inclusive but they should be specifically stated
         6. Jim: are any items in the policy above what CSU and rest of campuses already do? No – but I will check and verify
         7. Dottie: applicability – does this include vendors? Yes. Do we need to explicitly reference this? This is worked through procurement.
   2. **Policies for Recommendation**
      1. FA.30.002 - Policy on Animal Control (D. Massey)
         1. Added language in purpose to provide accommodations for students, policy is intended to include safety of students, faculty and staff and included animals directly. Risk management is responsible for bringing animals to campus. UG and Anacapa canyon included, ESA definition,
         2. Dottie: Service animal – still reads dog not animal
         3. Julia: language for students and staff is different (necessitating)
         4. Amanda: students, faculty, staff and visitors, can we add alumni? How are we communicating this to our external guests?
         5. Vote: approved, pending edits
      2. FA.81.002 - Policy on Bicycles, Skateboards, and Other Similar Devices (D. Massey)
         1. Updated language for consistency in background, definitions taken directly from vehicle code
         2. Nancy: how are you going to enforce parking lots?
         3. Tom: what about the shelves for skateboards? And
         4. Dottie: should include satellite locations, not just Camarillo Campus
      3. FA.43.002 - Policy on Motor Vehicle Use (D. Massey)
         1. Updated memos, added wording for volunteers,
         2. Tom: include university owned and leased vehicles
         3. Jason: students are not addressed and what about fieldtrips?
         4. Ritchie: is this a risk management issue? Mandatory for students to drive? Does this affect their grade?
         5. Dottie: applicability is for university business, but then that is defined as employees

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