CAMPUS REENGINEERING COMMITTEE
MINUTES
September 16, 2011

MEMBERS PRESENT:
Larry Furukawa-Schlereth
Theresa Alfaro-Velcamp
Matthew Benney
Alex Boyar
Ruth Burke
Dan Condrion
Erik Dickson
Ben Ford
Bill Fusco
Ian Hannah
Katie Havens
Lori Heffernon
Alicia Hodenfield
Mike Kiraly
Paul Lange
Matthew Lopez-Phillips
Richard Ludmerer
Daniel Malpica
Neil Markley
Sally Miller
Peter Neville
Janice Peterson
Margaret Purser
Robert Rosen
Robbie Siverly
Kathleen Spitzer
Tim Tiemens
Jason Wenrcik
Collin Yballa

MEMBERS ABSENT:
Letitia Coate
Christopher Dinno
Susan Kashack
Paula Lane
Catherine Nelson
Andrew Rogerson
Richard Whitkus
John Wingard

GUESTS PRESENT:
Jenifer Crist
Al Montez
William Poe
AGENDA

I. APPROVAL OF THE MINUTES – May, 20, 2011
II. VICE-PRESIDENT’S REPORT
III. BUDGET
IV. STUDENT CENTER UPDATE
V. GREEN MUSIC CENTER UPDATE
VI. HOUSING, RESIDENCE LIFE, CAMPUS LIFE, OCP
VII. VOICE OVER INTERNET
VIII. CMS WAITLIST FUNCTIONALITY
IX. MULTI-LINGUAL SUPPORT SERVICES
X. CMS STUDENT
XI. ITEMS FOR THE GOOD OF THE ORDER

OPENING COMMENTS

Larry Furukawa-Schlereth called the meeting to order at 2:07pm. Schlereth welcomed new members and guests, including:
- Alex Boyar – AS President
- Collin Yballa – AS VP for Finance
- Robbie Siverly – Chair, Student Union Board of Directors
- Katie Havens – AS Senator for State Wide Issues
- Margaret Purser – Faculty Senate, Chair-Elect
- Alicia Hodenfield – Administrative Assist, Office of the VP of Administration and Finance, new staff to CRC
- William Poe – History Professor, Representative for Catherine Nelson

Schlereth thanked Jenifer Crist for her work as staff to CRC and announced that this would be her last meeting. Alicia Hodenfield will be assuming the role of staff for CRC going forward.

I: APPROVAL OF THE MINUTES – May 20, 2011

Minor amendment to section III, Parking Sub-Committee Report, the minutes from the May 20, 2011 meeting were approved unanimously as amended.

II. VICE-PRESIDENT’S REPORT

Schlereth did want to clarify one item from the May 20, 2011 minutes. In relation to parking, the minutes lead the reader to believe that an employee with a general parking sticker is allowed to park in a residential parking lot during business hours. Is this practice acceptable? Sally Miller confirmed that there were little to no concerns regarding employees parking in residential parking spots during business hours.
Concern from CRC members was minimal and the situation will be monitored, to prevent potential problems.

III. BUDGET
(Please see the September 16, 2011 agenda packet for related documents)

Schlereth began the budget discussion regarding fiscal year end. Overall SSU completed the year with some funds available to be rolled forward. This occurred because the operating units were asked to be frugal with their budgets and combined with the fact that the CSU received one-time stimulus money in FY 10/11.

The CSU is confident that Governor Brown will pull the budget “trigger” in January, 2012. This could be a permanent reduction to the CSU. SSU is in a good position to meet the,“ trigger” but it will be an on-going challenge if it is a permanent reduction. The one-time stimulus money will be utilized to account for the, “trigger” reduction.

Administration and Finance’s yearend balance will help shore up the structural deficit in the Athletics program and an operating expense deficit in IT for the 11/12 Fiscal Year.

Financial planning is well underway for the 11/12 year. Discussions on how to manage the almost $9 million reduction to the campus are happening with some implementation occurring. The bulk of the reduction will come from reduction of management and overhead. Other reduction tools include increasing the Student/Faculty ratio by two points. This is due to the reduction of lecturers on campus. Also, the Student Health Center and CAPS (Counseling and Psychological Services) will move to fully self-support entities. An increase in services offered by CAPS will result from a new fee.

Another budget related item is the Multi-Cultural Center (MCC) funding plan. Schlereth acknowledged ASI President, Alex Boyer, for his leadership role in directing the need to fund the center. A three year funding plan has been proposed and the concept of making this permanent is up for discussion.

IV. STUDENT CENTER UPDATE
Schlereth asked Neil Markley to provide a Student Center update. Markley began his update regarding the space in the center that is dedicated to the MCC. Currently in the Student Union, the MCC has approximately 900 square feet; once the Student Center is open the MCC will have approximately 1600 square feet.

Markley went on to say that many different groups on campus are working on the aspects of the Student Center. The center is now fully designed and construction is set to begin after Board of Trustees approval of the funding. Markley noted that construction of the building should wrap up by Summer 2013.
V. GREEN MUSIC CENTER UPDATE
Schlereth reported that lots of items have been underway at the Green Music Center (GMC). The issues include construction, programming and funding. In regards to construction, SSU has enough money to complete Weill Hall and the Lobby. Back of the house and courtyard are all scheduled to be completed by Summer 2012. The concert chairs are installed and the audio/visual package will be under construction soon.

The Academic wing has been completed for some time, except for Schroeder Hall. Schroeder Hall is in a cold shell state and $6 million is needed to finish construction on the hall. At this time no donor(s) has been identified. There is beginning discussions about the possibility of obtaining state funds to finish the hall due to the instructional capacity it would add to the campus.

The Weill Lawn is the outdoor space from the concert hall. To complete the lawn and Commons, SSU needs to obtain $12 million. The Weill’s have donated $8 million and an additional $2 million has been raised. SSU is still in need of $2 million to complete the lawn. Opening night is currently scheduled for September, 29, 2012.

In regards to programming, this effort is well underway. Green Music Center Presents is focused on classical artists. On-Campus Presents is focusing on main stream artist, and guest speakers. The School of Performing Arts is discussing a series of activities at GMC. Santa Rosa Symphony will have its season at the GMC while the San Francisco Symphony will have performances at the GMC. There is also discussion underway for the LA Philharmonic to perform.

A GMC Board of Advisors has been developed and is comprised of mostly off-campus people. This board will help by underwriting the season’s costs.

VI. HOUSING, RESIDENCE LIFE, CAMPUS LIFE, OCP
Schlereth stated many different groups on-campus are working on student programming. After discussion a decision has been made to consolidate the various groups under one unit. This is a financial strategy to reduce overhead. Beginning with Chuck Rhodes departure and continuing over the next 6-8 months as retirements occur in the various areas the positions will not be filled. The new unit will reside in the Student Center. President Armiñana has agreed to bring the organization together under Neil Markley’s leadership.

VII. VOICE OVER INTERNET
Schlereth asked Jason Wenrick to describe the new initiative regarding SSU’s phone and voice mail system. Wenrick stated that our current phone and voice mail system is over ten years old. Due to the age of the system and the inability to obtain parts when the
system goes down, Wenrick is looking to replace the system with voice over internet. There is a pilot going on now and the hope is to roll out the new phone system in the Spring semester. The campus will be charged a fee per phone line and international calls will still be handled by usage. The end user will not know the difference.

VIII. CMS WAITLIST FUNCTIONALITY
Schlereth again requested Wenrick to give an update on waitlist functionality. Wenrick stated CMS waitlist functionality is officially active on this campus and that overall wait listing for the Fall semester went extremely well. There were few glitches and Wenrick is working with the Academic Affairs to work through some issues. If anyone hears of students having difficulty with the waitlist function they are encouraged to contact CMS.

IX. MULTI-LINGUAL SUPPORT SERVICES
Schlereth deferred this item as it was a request from Sharon Cabaniss who was not present at CRC.

X. CMS STUDENT
Schlereth chairs the system wide executive committee for CMS. This past year the Common Financial System (CFS) was successfully implemented throughout the CSU system. Another similar effort is underway for Human Resources. The last area the executive committee needs to address is CMS student. Schlereth asked the CRC committee to consider what a student might want/expect from technology in five years. Members asked for some framework to be provided in the future around the idea to help initiate dialogue on the subject.

XI. ITEMS FOR THE GOOD OF THE ORDER

Schlereth adjourned the meeting at 3:45pm.
Minutes prepared by Jenifer Crist