MEMBERS PRESENT:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Laurence Furukawa-Schlereth</td>
<td>Paula Lane</td>
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<tr>
<td>Alex Boyar</td>
<td>Daniel Malpica</td>
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<td>Ruth Burke</td>
<td>Sally Miller</td>
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<td>Erik Dickson</td>
<td>Catherine Nelson</td>
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<td>Christopher Dinno</td>
<td>Peter Neville</td>
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<td>Ben Ford</td>
<td>Robert Rosen</td>
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<td>Bill Fusco</td>
<td>Frank Scalercio</td>
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<td>Ian Hannah</td>
<td>Kathleen Spitzer</td>
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<tr>
<td>Sue Hayes</td>
<td>Tim Tiemens</td>
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<td>Katie Havens</td>
<td>Jason Wenrick</td>
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<td>Lori Heffernon</td>
<td>Richard Whitkus</td>
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<td>Alicia Hodenfield</td>
<td>John Wingard</td>
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<tr>
<td>Susan Kashack</td>
<td>Collin Yballa</td>
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<td>Mike Kiraly</td>
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MEMBERS ABSENT:

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<tr>
<td>Matt Benney</td>
<td>Richard Ludmerer</td>
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<td>Letitia Coate</td>
<td>Janice Peterson</td>
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<td>Dan Condron</td>
<td>Margaret Purser</td>
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<td>Paul Lange</td>
<td>Andrew Rogerson</td>
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<td>Matthew Lopez-Phillips</td>
<td>Robbie Siverly</td>
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GUESTS PRESENT:

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<td>Ross Stivison</td>
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OPENING COMMENTS
Larry Furukawa-Schlereth called the meeting to order at 2:10pm

I: APPROVAL OF THE MINUTES October 28, 2011
The October 28, 2011 minutes were approved unanimously.

II: VICE-PRESIDENT’S REPORT

Search for the Chief Information Officer
Dr. Armíñana has authorized the search for Admin IV Information Technology Officer. Jason Wenrick is currently holding this position. Academic Senate has been asked to provide four professors before the end of the term, Associated Students has been asked to provide one student and Schlereth will choose three individuals for a total of eight individuals for the hiring committee. This position will require a Masters, and the Senior Director for CMS position will be integrated/combined with the IT Officer position, eliminating a position. There is a no-layoff policy in place, and this will eliminate an Admin IV position as SSU looks to shrink the Administrative Management staff.

Search for the Chief of Police
Dr. Armíñana has also authorized the search for the Chief of Police/Senior Director for Police and Parking Services. A Masters is not required. This position does require a
BA/BS. This is an Official Admin III position. Faculty will select four individuals, the students will provide one, and Schlereth will choose three to serve on the committee. Applicant should have experience in Higher Education and Residential Campus. Officer training will be required for the selected individual with in year.

Potential Hospitality Revisions
More has come to light regarding the proposed changes, including:
1. Forbidden to use Operating Fund to purchase refreshments for meetings where individuals work at the same work locations. Events that include students and outside guests are excluded from this restriction
2. Not allowed to use Operating Fund for retirement refreshments
3. Regarding the Service Award reception – Operating Fund okay to pay for service award. The fund is not authorized to purchase refreshments for this reception

A new funding source will need to be found. Heffernon requested funding source for incentives for surveys. Understood Operating Fund cannot be used for this purpose. Schlereth said he would follow up.

Student Center Construction
Construction to begin on the Student Center on Monday, December 5, 2011. Completion is expected Summer, 2013. Nelson asked if there were plans to designate other reserved parking locations. Schlereth advised it would require meet and confer as it would constitute a change in work conditions.

Parking Enforcement and Daily Rate
Schlereth confirmed that effective July 1, 2012 the new parking rate on campus will be $5 a day. The enforcement will be 24 hours a day/7 days a week.

Parking Special Event Rate
Schlereth requested the parking committee reconvene to discuss and come up with recommendations for Special Event parking at GMC, including Weill Lawn and Commons.

Smoking Policy Update
A committee has been formed and includes Kathleen Spitzer, Craig Dawson, Joyce Suzuki and Sally Miller. The Committee’s charge is to deal with the resolution that the inner core of campus should become smoke free. A first draft policy will be provided by this group. Wingard asked if the individuals that work on campus at night have been represented in this committee. Schlereth responded that perhaps Craig Dawson may be able to contact them. Ford ask if the faculty had been included, Schlereth stated there was no success in finding a faculty member to participate in the committee and would be happy to present to the Academic Senate. Wenrick asked if the policy will address enforcement, Schlereth responded that yes it would, and that is why it may require meet and confer.
III:  BUDGET UPDATE
Trigger Status
All inclinations are that it will happen. The $2.3 million cut to SSU has been planned for, meaning that there will not be a huge impact now. It is likely that the trigger could be permanent, which would be more serious and the University is not prepared for.

IV:  GREEN MUSIC CENTER UPDATE
The Weill Match
Schlereth reported that the fundraising efforts have nearly been met for the $4 million Weill Match. This will make it possible for Weill lawn to be ready for the 2012/13 season.

Discussions with Carnegie Hall
A few weeks ago the Director of Educational Programs from Carnegie Hall met with SSU music, dance and extended education personnel to discuss an education partnership for the K-12 grades and SSU students. More conversations are happening and perhaps in February an announcement will be made.

Architect Selection for the “Bowl”
The designs of the East Bowl will include a temporary stage or perhaps a permanent stage, privately funded. It is ideal to have an architect’s drawing as this will assist with fundraising efforts.

Capital Budget Update
The “Bowl” and Schroeder’s Recital Hall will be the next effort.

Operating Budget Planning
Still have a ways to go. Donors need to identify $2 million for the 2012/13 season. The individuals involved in the Board of Advisors have every confidence. Members of the Board of Advisors are required to make a $50,000 annual donation commitment for three years. It is expected there will eventually be 30-40 members and will primarily consist of community members. Currently there are six members. The first of the year there should be official announcements regarding the Santa Rosa Symphony, San Francisco Symphony, Carnegie Hall and the success of the donor match.

V:  CMS STUDENT
Schlereth introduced Ross Stivison who manages the CMS application to report on CMS Student. The goal is to create a World Class student system by 2016. Current considerations include “what will it look like?” This system will not be limited by/to Oracle/Peoplesoft. A small group has formed to undertake the visioning process. The VP for Student Affairs, ACA CIO are meeting, as well as Associated Student Senate and other student groups. Stivison has met with the Student Affairs Committee (SAC). Stivison’s goal is to meet with the ASI Representation and Engagement Board for student feedback.

Ideas proposed during CRC meeting:
- Expand My SSU – more access, pocket access, functionality, calendar dates and add to other devices;
- Information pushing option - “you need to...”;
- User interface changed, more like social media, like Facebook and others;
- Tie into other platforms, more integration the better, Moodle is great, but have to back out to get to My SSU;
- Moodle to My SSU import to hand held devices, there’s a high expectation for mobile devices/mobility;
- Prompts like “This class won’t fit with your graduation plan”;
- Checks degree, audit functionality, degree process, for enrollment processing. Can lock or restrict students from registering for course work not in their progress to degree;
- Chip in students ID card for recording attendance, more than three times missed emails advisor to contact student, as an early warning system;
- Recommend or suggest open courses;
- Advising virtually, if tracking in system able to catch issues;
- Links to policies and things that affect registration, tie more into web page, make more evident on launch page;
- Email notification when grades are ready;
- Ability to post grades partially (Partial grade rosters);
- Transfer student coursework counting on the enrollment engine (Course substitutions);
- Catalog on same page;
- Electronic signatures

Schlereth mentioned that CSU is the largest system using CMS, and will be meeting with CUNY, City University of New York to discuss and have more impact on Oracle/Peoplesoft changes.

VI: GOOD OF THE ORDER

Collin Ybarra is leaving role as VP of Finance, Associated Students.

Tim Tiemens is retiring at the end of the semester. His work on the campus for the last 30 years has transformed the Housing program. Quietly he works, with excellence. Remarkable work and he will be sorely missed. His position will not be replaced in an effort to reduce costs.

The meeting was adjourned at 3:57pm