April 22, 2014

To: Campus Planning Committee:

Dr. James Dean-Faculty Representative, Associate Professor, Sociology (absent)
Mr. Christopher Dinno-Associate Vice President for Administration and Finance
Ms. Elizabeth Dippel- Student Representative, Senator of Community Affairs
Mr. Laurence Furukawa-Schlereth-Vice President for Administration and Finance, Chief Financial Officer
Mr. Erik Greeny- Interim Vice President, Development (absent)
Mr. Tyson Hill-Interim Senior Director for Risk Management
Ms. Allison Jenks-Student Representative, Senator of Sustainability (absent)
Dr. Nathan Johnson-Chief of Police and Executive Director for Risk Management
Mr. Steve Kwok-Campus Consulting Architect (absent)
Mr. Matthew Lopez-Phillips-Chief Student Affairs Officer (absent)
Mr. Larry Piper-Chief of Facilities Planning, Chancellor's Office (absent)
Dr. Margaret Purser-Chair of the Faculty, Academic Senate
Dr. Jeffrey Reeder-Faculty Representative, Professor, Modern Languages and Literature. (absent)
Dr. Andrew Rogerson-Provost and Vice President for Academic Affairs, Chief Academic Officer
Ms. Sarah Scudder-Community Member, President of SSU Alumni Association (absent)
Ms. Caitlyn Wallinger-Staff Representative (absent)

From: Dr. Ruben Armiñana, President

Subject: Campus Planning Committee Meeting Minutes from the April 7, 2014 3:00 p.m. to 4:00 p.m. meeting,
Sue Jameson Room, Stevenson Hall

C: Dr. Richard Senghas, Vice Chair of the Faculty, Academic Senate
Mr. Dan Condron-Vice President, University Affairs
Mr. Bill Fusco-Senior Director of Intercollegiate Athletics
Mr. Anthony Gallino, Executive Vice President, AS (guest presenter)
Ms. Carol Ingerman-Director of Campus Planning
Skateboard Racks at Student Center-Action Item

Christopher Dinno, AVP for Administration and Finance, Facilities Operations and Planning presented a photo realistic concept rendering depicting a proposed skateboard rack to be installed adjacent to the existing bike rack at the west elevation of the Recreation Center in the plaza. The proposed skateboard rack is approximately three feet tall and the style would match the existing bike rack standard across campus.

Dr. Armiñana inquired if the skateboards would be secured when placed in the rack. Anthony Gallino, Executive Vice President, AS responded that the rack will allow for users to secure their skateboard using their own lock. Dr. Armiñana asked Dinno how many skateboards the rack will hold. Dinno responded 12 boards could be placed in the rack. Richard Senghas, Vice Chair of the Faculty, Academic Senate inquired if this rack is the first of its kind on campus. Dinno responded yes. Laurence Furukawa-Schlereth, Vice President for Administration and Finance, CFO advised committee members that the Student Center Board of Advisors requested that a skateboard rack be installed near the Student Center so that users of skateboards would have a place to store the boards outside of the building. Dinno advised committee members that with the increase of skateboard usage on campus, this rack would serve as the first and other locations such as Stevenson Hall and Darwin Hall could be considered for skateboard racks to be installed in the future.

Dr. Nathan Johnson, Chief of Police and Executive Director for Risk Management advised members that the Alternative Transportation Committee is considering relocating existing bike racks and the one outside of the Recreation Center may be considered for relocation. Dinno responded to Johnson that he is not aware of the possible bike rack relocation between the Recreation Center east and west and the skateboard rack could be relocated to either of these locations if necessary however, there are new bike racks to be located as part of the Student Center project.

Ms. Elizabeth Dippel, Student Representative, Senator of Community Affairs inquired if the rack would provide a covering for boards stored outside during rainy weather. Dinno responded that are no plans to cover the skateboard or bike racks. Dr. Armiñana asked Dippel if the rain damages the skateboards. Dippel replied that the grip tape on top of the board does deteriorate if the board becomes wet. Carol Ingerman, Director of Campus Planning suggested that perhaps the boards could be placed in the rack with the underside facing upwards to avoid having the grip tape exposed to rain. Gallino commented that bicycle users cover the seat of their bike with a plastic bag and there may be an item that skateboard and longboard users could use to cover their boards to avoid damage from the rain.

Dr. Armiñana advised committee members that the skateboard rack could be placed temporarily at the proposed location pending the Alternative Transportation Committee’s findings of recommendation to the best placement location for the skateboard rack(s).

**Action Item:** The committee unanimously approved the temporary location of the skateboard rack adjacent the existing bike racks at the west elevation of the Recreation Center.
Associated Students, Chartered Student Organization A-frame signage throughout campus-Action Item

Anthony Gallino, Executive Vice President, AS and Guest Presenter informed committee members that he was bringing the A-frame signage proposal item forward on behalf of AS and the Chartered Student Organizations. The resolution was developed by the AS to raise awareness of clubs and events across campus. Gallino advised members that the existing bulletin boards at the campus buildings are crowded with many announcements and these signs would be used only for student club and event notices.

Gallino distributed a map of the campus depicting the proposed signage locations that he and Christopher Dinno, AVP for Administration and Finance, Operations and Planning worked with to determine the appropriate locations for 16 A-frame signs. The proposed sign locations are dispersed throughout the campus on the main paths of travel adjacent to light poles that the A-frame signs can be secured too.

Richard Senghas, Vice Chair of the Faculty, Academic Senate requested clarification that the proposed sign locations are only on the central campus and not in the residential sections of campus. Gallino confirmed that A-frame signage in the residential communities is not included in this proposal as Residential Life has their own signage and prefers to keep signage to a minimum to respect the feeling of home for residents and to minimize sign pollution.

Dinno commented that quite frequently visitors and members of the campus community compliment on the cleanliness and orderliness of the campus grounds and recommended that the proposed A-frame signage style must fit within the campus aesthetics by including either a campus logo and or a blue border so there is continuity with other organizations on campus that use A-frame signage.

Andrew Rogerson, Provost and Vice President for Academic Affairs, Chief Academic Officer inquired if the boards would be rented. Gallino responded that the boards would be given out to clubs for use at no cost but the initial signage cost would come from AS. President Armínana asked Gallino who would be in charge of removing the signs once the event was over and maintaining the signs. Gallino advised that AS would give the signs out to the clubs for a period of two-three weeks and after the event was over, the sign would be removed. President Armínana advised committee members that the signs would have to be kept current if approved to avoid having outdated events and information. Gallino acknowledged that AS would track the signs.

Dr. Nathan Johnson, Chief of Police and Executive Director for Risk Management requested of Gallino that from a safety standpoint the signs should be durable to withstand any winds and secured to avoid pedestrian trip hazards. Dinno advised that he would work with Gallino to select an appropriate sign that will meet the campus aesthetics and safety concerns. Once the signage is selected, Gallino will bring back to Campus Planning Committee for approval along with the procedure from AS on how the signs will be maintained and collected immediately following an event.
*Action Item: The committee unanimously approved the proposed locations for AS, Chartered Student Organization A-frame sign locations across campus with the proposed sign type concept to be approved at a future meeting.*

**Wine Business Institute Exterior Design Concept Renderings Review-Action Item**

Christopher Dinno, AVP for Administration and Finance, Operations and Planning advised members that with the opening of the Student Center, the Commons building has been vacated and will be repurposed as the home of the Wine Business Institute Program.

Dinno presented two photo realistic exterior concept renderings of the south-west elevation of the Wine Business Institute; one during daylight and one at dusk. The existing trellis at the main entrance will be extended with a new steel with wood accented trellis applied to the south entry. A glass enclosure at the front entrance will be installed to add a sense of prominence and create a larger entrance.

President Armifana asked Dinno if the existing fountain at the front entrance of the former Commons building will remain. Dinno responded that the fountain is proposed to be removed.

*Action Item: The committee unanimously approved the Wine Business Institute Exterior Design Concept Renderings.*

**Naming Opportunity for Anthropology Lab, Stevenson 2061-Action Item**

Dr. Richard Senghas, Vice Chair of the Faculty, Academic Senate advised committee members that a Naming Opportunity was being brought forth to name the Anthropology Lab, (Stevenson 2061) to “David A. Fredrickson Anthropology Lab”. Senghas referred to the Sonoma State University’s Naming of University Facilities policy explaining that the Anthropology Lab qualifies as a minor facility under the policy and that Dr. David A. Frederickson passed away in 2012. President Armifana advised committee members that under the policy, he has the authority to approve the naming so it will not need Board of Trustee approval.

Senghas highlighted some of the significant contributions that Dr. Frederickson contributed to Sonoma State University including being the founding member of the Anthropology Department, instrumental in establishing the Cultural Resource Management (CRM) Master’s Degree program at Sonoma State University which is the second oldest CRM program in the country, and his founding of the Anthropological Studies Center here on campus. Dr. David A. Frederickson is a re-known name internationally and recognized for being a pioneer in the field of CRM.

Dr. Margaret Purser-Chair of the Faculty, Academic Senate advised committee members that with Dr. Frederickson’s name being widely known and recognized internationally, naming of the lab would add prestige to the Anthropology Department. Purser stated that there are currently 140 CRM Master’s Degree Alumni and most of the graduates work in public and state agencies across the country and the response to naming the lab could be a source of donor opportunities to enhance the lab for improved teaching and learning.
President Armiñana advised committee members he understands the significant contributions that Frederickson has made to Sonoma State University however; the University has to be cautious in naming rooms after deceased individuals as this could lead to a precedent that should be avoided. This naming opportunity without a gift will be considered a special exception.

**Action Item:** The committee unanimously approved the recommendation to adopt the proposed name for the Anthropology Lab, Stevenson 2061 to be renamed to “David A. Frederickson Anthropology Lab”.