MEMBERS PRESENT:

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<th>Name</th>
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<tr>
<td>Laurence Furukawa-Schlereth</td>
<td>Laura Lupei</td>
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<tr>
<td>Julie Barnes</td>
<td>Neil Markley</td>
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<td>Edie Brown</td>
<td>Sally Miller</td>
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<td>Dan Condron</td>
<td>Peter Neville</td>
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<td>Christopher Dinno</td>
<td>Brian Orr</td>
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<td>Bill Fusco</td>
<td>Jack Ou</td>
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<td>Anthony Gallino</td>
<td>Andrew Rogerson</td>
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<td>Ian Hannah</td>
<td>Robert Rosen</td>
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<td>Nicole Hendry</td>
<td>Adam Rosenkranz</td>
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<td>Tyson Hill</td>
<td>Melissa Sanders</td>
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<td>Alicia Hodenfield</td>
<td>Frank Scalercio</td>
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<td>Carol Ingerman</td>
<td>Richard Senghas</td>
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<td>Nathan Johnson</td>
<td>Amanda Visser</td>
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<td>Tammy Kenber</td>
<td>Mike Visser</td>
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<tr>
<td>Shawn Kilat</td>
<td>Jason Wenrick</td>
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<td>Mike Kiraly</td>
<td>Jeff Wilson</td>
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MEMBERS ABSENT:

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<tr>
<td>Matt Benney</td>
<td>Matthew Lopez-Philips</td>
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<td>David Crozier</td>
<td>Daniel Malpica</td>
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<td>Erik Dickson</td>
<td>David McCuan</td>
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<tr>
<td>Paula Lane</td>
<td>Margaret Purser</td>
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<tr>
<td>Terry Lease</td>
<td>Deborah Roberts</td>
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GUESTS PRESENT:

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<tr>
<td>Katie Robinson</td>
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<td>Nicole Detmers</td>
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OPENING COMMENTS

The meeting was called to order at 2:07pm
Schlereth started the meeting by introducing the 2014-15 members of CRC who are new or in new positions

- Richard Senghas is now Chair of the Faculty
- Terry Lease is serving as the Vice-Chair of the Faculty
- Margaret Purser is now the Immediate Past Chair of the Faculty
- David McCuan will be representing the School of Social Science

Schlereth also introduced the new student leadership

- Anthony Gallino, AS President
- Adam Rosenkranz, AS Vice President for Finance
Schlereth also introduced Melissa Sanders, Senior Director for Communications, GMC and guests Katie Robinson from University Budget and Nicole Detmers from the Sonoma STAR.

I: APPROVAL OF THE MINUTES, April 25, 2014
The minutes had been distributed by email prior to the meeting and were approved as submitted.

II: VICE-PRESIDENT’S REPORT
Gender and Sexuality Coordinator
Schlereth reported that this position is about to be posted. The position will report to Mark Fabionar and Mo Phillips, and will be funded equally by these two departments.

Women’s Team Room and Gender Equity
As reported at the April 25, 2014 CRC meeting, to meet Title IX and gender equity requirements, without taking away the Men’s Team room, a Women’s Team room would needs to be created. After evaluation of cost and location, Schlereth reported a Women’s Team room is currently under construction and should be complete by the end of this semester.

Schroeder Hall Opening
Schlereth thanked all who participated in the opening of Schroeder Hall and especially to Brian Wilson, Music Department Chair, who facilitated the concerts throughout the weekend. The GMC Staff and dining services team created a spectacular evening and Jeannie Schulz sent a letter and stated how she was deeply touched by the sensitivity and generosity of the campus. Schroeder has been functioning as a classroom.

Weill Commons
Schlereth announced that the CSU Trustees approved the use of System-wide Revenue Bonds to support the completion of Weill Commons, north east of the Hall. This allows Dinno and contractors to proceed with landscaping, creating road access for fire and safety vehicles and the creation of some acoustical berms to reduce outside noise. A seasonal stage will also be constructed to allow for amplified concerts. Construction will take place October 2014-May 2015. The primary source of payment will be the funds from Mastercard sponsorships and GMC revenue. Payment funds will be outside of the general fund.

Land Across the Street – Dinno reported that Brookfield Homes has begun the building process and this will include upgrading the infrastructure. They will be putting in a stoplight and have been working with the University and GMC in an effort to be a good neighbor. The infrastructure upgrades will help SSU with the long term master plan.
Trace Adkins Benefit
Schlereth encouraged interested parties to attend the Trace Adkins concert on Friday, September 26, 2014. This is an On Campus Presents performance and also a benefit for athletic scholarships.

Legislative Proposal – Sponsorships
Schlereth announced that Markley will be requesting from the State of California an exemption to the Alcohol Beverage Control (ABC) law at the Green Music Center to allow wineries to sponsor concerts and events. Schlereth explained that other venues have this same exception including Napa Opera House and [UC Berkeley’s] Greek theater. Concerns were voiced about the appearance of promoting alcohol; Markley stated that the CSU policies will still need to be followed and they are very specific in regards to alcohol.

Electronic Notices – Other Payments
Schlereth reported that most reimbursements are now going through the direct deposit process.

Toast Furniture
Schlereth stated that the furniture for the area around Toast and in the McCabe Plaza will be replaced. Bids are coming in and an order will soon be placed.

Search Committees:
Schlereth announced that searches for three positions will be opening and one, the GMC Director of Popular Programming, will require faculty participation as it is a Level III Administrator position.
- GMC Director of Popular Programming – Admin III
- GMC Digital Marketing- Admin II
- GMC Publicist – Admin II

Enrollment Growth Planning
Schlereth asked Rogerson to report on this. Rogerson stated that the Chancellor’s Office has assigned the growth rate across the system. Some campuses receive a larger portion of this amount than others. Sonoma State is pitching for a larger percentage for 2015-16 fiscal year. Currently the campus is SSU is currently 9% over target in the Fall term. The campus is looking for an increase in the amount of 700 FTES enrollment growth which would increase the funding to the campus and allow the University to address the structural deficit without actually adding to the headcount. This is a very important effort.

III: UPDATES
Defensive Driving Class – An email was sent updating everyone regarding the required training and the offering of an in-person training option. An initial email had been sent, however there was an issue with the CSU system and the State of California system
merging and so now new directions have been provided in this recent email. Completion of the training and the accompanying form are required every four years. Each Appropriate Administrator will be the manager of these documents for their personnel.

**Bikes and Skateboards** – It is proposed that the inner core, including McCabe Plaza and the University Plaza (the area near the Student Center) will be off limits to skateboards and bicycles. This proposal needs to be brought to the Transportation Committee and Associated Students. Once approval is granted signage will be created and installed and the policy will be marketed and communicated to the campus community.

**Smoking Policy** - This policy change is working its way through the consultative process. The earliest it will be enacted would be January 1, 2015.

**Recruitment Policy Revision** – Kenber reported this committee is working on the proposed revisions and is midway through the process. A final policy should be ready by the end of the academic year.

**CMS Student Enhancements** – Wenrick reported that some enhancements coming to CMS Student include:
1. Electronic Transcripts – currently working with SRJC
2. Smart Planner feature – enabling mapping out of class schedule
3. Document management – plug into automatic articulation
Funding for Smart Planning has been provided by a grant from the Chancellor’s Office. Wenrick reported funding for Document Management was currently in negotiations.

**Computer Refresh** – Wenrick confirmed there is still permanent funding for the computer refresh program. This happens on a four year cycle.

**Classroom Renovations** - Wenrick reported that IT and Facilities are working on a plan to build technology into each classroom. Thirty classrooms have been identified and prioritized with expected completion of 16-17 classrooms in Summer 2015 and the remaining in Summer 2016. Wenrick also stated that any routine maintenance issues should be submitted to Seawolf Services so that a work order ticket can be opened.

**Travel Update** – Wenrick announced department Procards may now be used for conference and training registration fees and local Enterprise car rentals. He also stated that coming next month the pre-authorization travel form will only be required for international travel or when travel advances are needed and a new form will be posted to the Seawolf Service Center website. A one-time only travel certification will need to be completed by all travelers.
IV: HOSPITALITY POLICY
Schlereth announced that Orr is chairing a committee to discuss the Hospitality Policy and possible changes to the policy. Much discussion ensued and more will be reported at the next meeting.

V: FUTURE USE OF ZINFANDEL DINING ROOM
The Zinfandel Dining room is currently vacant. Schlereth asked for a study/task group to be formed to determine the best use for this space. The space is owned by Housing and rent will be paid to Housing for its use, if other than Housing is using it. The study/task group volunteers include:
Neil Markley, Chair, Robert Rosen, Carol Ingerman, Christopher Dinno, Anthony Gallino, Tyson Hill and Richard Senghas will ask for volunteer(s) from Academic Senate

VI: CO-CURRICULAR TASK FORCE REPORT
There was insufficient time to report on this topic and it will be carried over to the next meeting.

VII: SUPPORT FOR CAMPUS EVENTS
Schlereth introduced Lupei to report on these efforts. Lupei reported that a sub-committee of CRC had been developed to address costs and challenges for departments hosting meetings and events on campus. A new procedure has been developed to create a central campus budget for use effective July 1, 2014, subject to the approval of Dr. Armiñana. All current campus policies must also be followed and if user fails to meet cancellation policy requirements, the department will pay for all charges.
In addition, Markley reported that Dining is working on a draft of a new catering menu that is concise, clear and easy to understand. In addition, a new Weyden & Brewster take-out/delivery menu has been created for smaller events and meetings and is at the same price point as ordering in W&B.

VIII: AUXILIARY ORGANIZATION POLICIES
Schlereth asked for volunteers to participate in a taskforce to address employee auxiliary organization benefits to determine what the culture of the campus is in relation to providing auxiliary employee benefits. Tammy Kenber will chair this taskforce. Volunteers include Adam Rosenkranz, Jeff Wilson, Frank Scalercio, Amanda Visser, Erik Dickson (appointed by Neil Markley) and Edie Brown.
Schlereth also asked for volunteers to look at travel policies for auxiliary organizations. Jason Wenrick will chair this taskforce. Volunteers include Mike Kiraly, Tyson Hill, Adam Rosenkranz, Sally Miller, Richard Senghas and Erik Dickson (volunteered by Anthony Gallino).

Schlereth also announced that the CSU policy on auxiliary organizations is under revision.
IX:  THE GMC AS A POTENTIAL AUXILIARY ORGANIZATION
There was insufficient time to report on this topic and it will be carried over to the next meeting.

X:  ITEMS FOR THE GOOD OF THE ORDER
Adjourned 4:08pm

Minutes prepared by:
Alicia Hodenfield