CAMPUS REENGINEERING COMMITTEE
October 24, 2014
MEMBERS PRESENT:

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<thead>
<tr>
<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>Daniel Malpica</td>
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<td>David Crozier</td>
<td>David McCuan</td>
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<td>Erik Dickson</td>
<td>Peter Neville</td>
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<tr>
<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>Ian Hannah</td>
<td>Deborah Roberts</td>
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<tr>
<td>Nicole Hendry</td>
<td>Andrew Rogerson</td>
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<tr>
<td>Tyson Hill</td>
<td>Robert Rosen</td>
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<tr>
<td>Alicia Hodenfield</td>
<td>Adam Rosenkranz</td>
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<tr>
<td>Carol Ingerman</td>
<td>Melissa Sanders</td>
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<tr>
<td>Nathan Johnson</td>
<td>Frank Scalercio</td>
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<tr>
<td>Tammy Kenber</td>
<td>Richard Senghas</td>
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<tr>
<td>Shawn Kilat</td>
<td>Amanda Visser</td>
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<td>Mike Kiraly</td>
<td>Mike Visser</td>
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<tr>
<td>Paula Lane</td>
<td>Jason Wenrick</td>
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<td>Terry Lease</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>Edie Brown</td>
<td>Neil Markley</td>
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<td>Dan Condron</td>
<td>Sally Miller</td>
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<td>Anthony Gallino</td>
<td>Margaret Purser</td>
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GUEST(S) PRESENT:

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<td>Katie Robinson</td>
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OPENING COMMENTS
The meeting was called to order at 2:05pm.
Schlereth started the meeting by introducing first time attendees and new appointees to the 2014-15 CRC

- Terry Lease is serving as the Vice-Chair of the Faculty
- David McCuan will be representing the School of Social Science

Schlereth also introduced the new student leadership joining the committee
- Brandon Mercer, Student Representative

Schlereth also announced Steven Berry, Senior Director for Development, GMC will be joining this committee and should be at our next meeting. He also introduced guest Katie Robinson from University Budget.
I: APPROVAL OF THE MINUTES,  September 12, 2014  
The minutes had been distributed by email prior to the meeting and were approved as submitted.

II: VICE-PRESIDENT’S REPORT  
Weill Commons  
Schlereth reported that there will be a delay to the start of the construction on the area North East of the outdoor lawns. Construction will begin March, 2015 and work is to be completed by July 1, 2015.

Legislative Proposal – Sponsorships  
Schlereth confirmed that we will be asking the CSU to request from the State of California an exemption to the Alcohol Beverage Control (ABC) law at the Green Music Center to allow wineries, breweries and other distributors of spirits, to sponsor concerts and events. Schlereth explained that other venues have this same exception including Napa Opera House and [UC Berkeley’s] Greek theater.

Senior Director Development: Green Music Center  
Schlereth announced the hiring of Steven Berry as the new, and first, Senior Director for Development for the Green Music Center. He comes with a background that includes music, education and the arts. He will be reporting to Zarin Mehta and working closely with Erik Greeny.

Classroom Renovations (Classroom upgrades)  
Schlereth reported that at PBAC it was recommended to Dr. Arminana to authorize and additional $800,000 to upgrade 72-75 classrooms (physical and technological upgrades) with completion expected in 2-3 cycles. Schlereth stated they are still looking for an annual $200,000 base allocation. Schlereth thanked Roberts, Wenrick and Ingerman for their direction and leadership.

Best Practices Award  
Schlereth reported that every two years, the campuses can submit architecture, building and improvement projects for review by their peers. Those projects deemed to deserve recognition are recognized at the Facility Maintenance Conference. Sonoma State University was selected for the Best Practice in Architecture and Engineering and the Overall Best Practice Award for the Green Music Center. Dinno accepted these awards earlier this week.

III: UPDATES  
Defensive Driving Class  
Johnson reported that classes have been held and at the end of the year they will check back with the State Department of General Services to review implementation of this process.
**Bikes and Skateboards**
Handouts were provided. Johnson reported that the proposal has been submitted to Academic Senate and the Associated Students with varying degrees of receptivity, though no objections. Schlereth stated there seems to be general support, though the plan needs more specificity and an implementation plan needs to be developed. The plan will also need to be approved by Campus Planning Committee.

**Electric Charging Stations**
Johnson reported that by the next CRC meeting, a map of the proposed locations for charging stations should be ready. Schlereth noted that this is something that will need to be presented to the bargaining units as Parking is a term and condition of employment.

**Campus Exterior Lighting**
Once a year when daylight savings ends, the campus is walked to determine issues/needs for lighting on campus. Johnson will provide recommendations and costs associated at the next CRC meeting.

**Smoking Policy**
Kenber stated the smoking ban policy is currently in the meet and confer process. The recommendation to include e-cigarettes in this ban has had some pushback. The goal is to have the policy in place January 1, 2015.

**Recruitment Policy Revision**
Kenber reported this committee is working through the consultative process. A final policy should be ready in early 2015.

**Campus Water Usage**
Schlereth asked Dinno to speak to what our campus is doing to reduce consumption of water. Dinno explained the Governor recommends a reduction in water usage by 10% by 2016 as part of the ongoing drought California is experiencing. The Chancellor’s Office as part of their sustainability policy is requiring 10% water reduction by 2016 and 20% by 2020. SSU has added the Recreation Center, the Green Music Center, the Student Center and Tuscany and the domestic water usage has gone down from using 60 million gallons to 57 million gallons annually. The campus does use reclaimed water in all landscaping areas and in some of the restrooms which provides relief on the domestic water usage side. Additional measures have been taken and other areas are being explored: pool covers will be installed, which are projected to save approximately 250,000 gallons of domestic water annually; the residence halls and all new and renovated buildings have had all the fixtures changed to low flow including shower heads, fixtures and toilets; Physical Education buildings are being evaluated for upgrades and currently a proposed has been submitted to the Chancellor’s office for funding; other areas being evaluated for possible savings are the athletic fields. Schlereth suggested that perhaps we should communicate this to the campus and to
work with Susan Kashack and Jean Wasp. Sanders mentioned she could be helpful and work on it to get ahead of the press.

Zinfandel Dining Space
Schlereth has asked Markley to set up a task force to evaluate possible uses for the old Zinfandel Dining Space. Three possibilities to discuss: 1. Prototype / model for a technological learning center; 2. Future home for the Children’s School; 3. Housing would like to use it for programming space. – Markley should invite Senghas until faculty member provided.

Auxiliary Organization Policy - Travel
Wenrick reported that he has been in contact with Erik Dickson, AS and Anna Reynolds-Smith, SSE to find their pain points – where the University policy hampers their ability to complete business. Wenrick also stated he is confirming if we are able to have separate policies.

Auxiliary Organization Policy – Benefits
Kenber reported they have a good start and met with Erik Dickson. Schlereth requested an additional item be added to the task force purpose - address Student Assistants working for an Auxiliary. SSU student employees are restricted to 20 hours per week but if they work for an Auxiliary it is okay to exceed – need to clarify.

Hospitality Policy
Orr reported that the committee is finalizing recommendations. Approval for employee only events will be delegated to Deans, Senior Directors or above. Two new Chartfields will also be created to track expenses, one for employee only events and one for all others.

IV: SMART TRAIN PLANNING
Schlereth asked to put together a group to discuss what Sonoma State should do for the forthcoming SMART Train? Will Sonoma County Transit or the city provide services to get people from the train to campus? Do we want to consider purchasing a vehicle to transport people to and from the train station? Johnson stated the Transportation Committee has this on their docket and will report back to the CRC committee.

V: TASK FORCE: INJURED AND DISABLED STUDENTS
Schlereth requested volunteers from Facilities Management and Public Safety to participate on a Task Force for Injured and Disabled Students. Kenber also suggested the ADA Coordinator be appointed to this task force. Johnson and Dinno to appoint members to the task force.

VI: TASK FORCE: SUSTAINABLE FINANCIAL MODEL FOR THE CSU
Schlereth announced that a task force has been created at the Chancellor’s Office to discuss how to allocate resources system-wide. Schlereth has been asked to and
accepted a position on this task force. He asked for a small group from campus to form to discuss ideas and make recommendations. The following individuals have agreed to or have been recommended for participation:

- Adam Rosenkranz
- Mark Perry, Chair of the Senate Budget Committee
- Andrew Rogerson
- Jason Wenrick
- Richard Senghas
- Frank Scalercio
- Ian Hannah
- Laura Lupei

VII: ITEMS FOR THE GOOD OF THE ORDER
The meeting was adjourned at 3:29pm.

Minutes prepared by:
Alicia Hodenfield