I: APPROVAL OF THE MINUTES, September 11, 2015
The minutes were sent by email. The minutes were approved as submitted.

II: VICE-PRESIDENT'S REPORT
Seawolf Plaza Screen
VP Schlereth announced that a bid has been awarded for the installation of a screen that will be installed on the exterior of the Recreation Center, viewable when entering the Seawolf Plaza from the east side of campus. This screen will be used to publicize and promote activities on campus. The Student Center is to manage the content.

Volunteer Employees / Background Check Policy
As per the new CSU policy, volunteer employees will also need to go through the background check process, and will require a job description and have an Appropriate
Administrator assigned. This is expected to go into effect in January, 2016. Concerns regarding the practicality and efficiency were raised.

**Living Wage**
VP Schlereth stated that the UC has established a policy that over a 3 year period wages will be increased so that no permanent employee will make less than $15 per hour. SSU does not have the power to make across the board changes in salaries due to collective bargaining agreements. Dr. Armiñana has decided to proceed on a similar 3 year plan so that by June 20, 2018 no full-time employee is earning less than $15 an hour. Fortunately, we currently do not have many employees that earn less than $15 an hour. This increase will be centrally funded.

**Dismount Policy**
The implementation of the Dismount policy seems to be working reasonably well. There are a few more things to complete including the installation of bicycle racks. Johnson reported that 14 individuals have been cited following the initial grace period. The cost is $115 a citation and is handled through the state courts.

**Tasers and Stun Guns**
VP Schlereth mentioned that while it is legal to own and purchase Taser or stun guns, it is not legal to have these devices on campus. Possession of either will result in a citation, under state law jurisdiction, and for our residence students, this can result in a loss of on-campus housing. Recently, two of our residence students have been caught with these devices. As a result, there will be an educational and publicity effort initiated and a request to include information in new employee orientations as well as improved residential life education. It was recommended that legal measures that are allowed are communicated in the educational information and initiative.

**III: PROGRESS WITH 2015-2016 GOALS**
A handout was provided with the agenda package. VP Schlereth reported the progress with the 2015-16 Goals and how the growth funds have been allocated. The IT task force has received $200,000; permanent funding for maintaining classroom technology in the amount of $200,000 has been identified; The Campus Safety task force has received the second installment of $100,000 from their original request of $500,000; the structural deficit of $150,000 in Athletics has been resolved – this was mostly due to the increase in travel costs and post season travel; the Dismount Zone has been implemented. Efforts are still being made to achieve all other goals.

**IV: NET UNRESTRICTED ASSETS**
A handout was provided with the agenda package. VP Schlereth reviewed with the committee a presentation that was made at the President’s Budget Advisory Committee meeting in April, 2015 of the 2013/2014 GAAP Financial Reporting Package. He also discussed the changes in reporting requirements due to GASB68 where unfunded retirement obligations, currently estimated at $120 million, will now need to
be reported. This change will be reflected in the University’s Unrestricted Net Position, currently $46.1 million, and the result will be that this will now be represented as a negative amount, estimated to be -$73.9 million. This is a change for all public universities as all will now have to report their unfunded retirement obligations.

V: CHANGES IN CSU CAPITAL PROGRAM
A handout was provided with the agenda package. VP Schlereth discussed the previously submitted SSU Capital Projects List (Next Five Years) and the priorities previously established. This item requires consultation as there have been changes in the CSU Capital Program. Previously, general obligation bonds were issued to fund these projects. Now, the CSU will need to finance the projects and pay the associated debt service and it is expected that the campus will need to make a contribution. The amount of the campus contribution is still being evaluated and it will be anywhere from 4-10% of the project. Our campus projects will need to be prioritized and we will need to determine if they are still needed or viable and how they fit into our overall campus priorities. This is information we will want to present to the new President. Schlereth expressed that during the WASC review this may be one of the most challenging areas for SSU to address – the integration of financial planning, facilities and academics. It was suggested to include the Academic Coordinating Team to discuss. Schlereth said that planning will need to begin now if we are going to pursue any of the projects requiring campus funding. A suggestion was made to open the discussion to the campus, bring to the Academic Senate and the Associated Students.

VI: COMMON HUMAN RESOURCE SYSTEM
This topic was postponed until the next CRC meeting.

VII: COPIER CHARGE-BACKS
VP Schlereth brought to the committee the suggestion that the copier charge-backs could be moved to a centrally funded account. Schlereth asked permission of the committee to allow the Provost and him to work out the details with the expectation that this would take effect in the next fiscal year. All were in agreement.

VIII: MASTERCARD PAVILION STAGE
Copies of renderings were provided at the meeting. Schlereth discussed the possibility of a stage that would allow the GMC to offer louder and more popular performing artists than what Weill Hall is able to accommodate. MasterCard would provide funding for the stage at a cost of $6 million but we need to let them know by October 2016 and it will need to be ready by October 2018. Tables and chairs and thick seats would require additional funding. Today, borrowing costs are quite low. The Pavilion would be able to accommodate about 10,000 guests with 1,000 to 2,500 being fixed seating that would be able to garner a higher priced ticket.
The meeting was adjourned at 3:31pm for time to tour the back stage of Green Music Center and the proposed MasterCard Pavilion area.

Minutes prepared by Alicia Hodenfield.