I: APPROVAL OF THE MINUTES, October 30, 2015
The minutes were sent by email to the committee. The minutes were approved as submitted.

II: VICE-PRESIDENT'S REPORT

Copier Charges
VP Schlereth reminded the committee that at the last meeting, he raised the suggestion of centralizing copier charges and asked for the Committee’s permission to discuss this
idea with Dr. Rogerson. At this time, they would like to wait for the Governor’s budget announcement before finalizing their recommendations.

**MasterCard Pavilion**
VP Schlereth stated as of the last CRC meeting there seemed to be consensus that if the $6 million that MasterCard has agreed to pay will in fact cover the cost of the Pavilion, we should proceed with construction. At this time, C. Dinno is working with Rudolph & Sletten to confirm that this will indeed cover the cost to build. The $6 million does not include the cost for the fixed seats and VP Schlereth and I. Hannah are working together to determine if financing would be a viable option for that portion of the project. He also reported that S. Berry and he will be meeting with MasterCard in January and hope to finalize commitment and plans before the end of the Spring semester. VP Schlereth also added that P. Williams is starting to think about the possible artists that could be booked as early as the summer of 2017.

**Capital Planning**
VP Schlereth discussed how the CSU has changed the funding of Building and Maintenance. More upfront financial commitment is now being required from the campuses for funding of these projects. There is a list of $222 million in projects that had previously been deemed as priority. There is a need to determine which of these projects are the campus’ highest priority so that this information can be provided to the new President. The campus budget committees, including PBAC and the Senate Budget Sub-Committee, will also need this information as fund amounts contributed by the campus will need to be found for the projects deemed a priority. The final amount contributed by the campus still needs to be determined by the Chancellor’s Office but it is anticipated to be around 10%. VP Schlereth shared that discussions with the Provost affirmed that his office should be leading the discussion as these are primarily academic buildings that are affected, for example the Stevenson Renovation, Professional Schools Building and the Ives Hall Renovation. VP Schlereth and C. Dinno will provide support, with L. Lupei’s assistance. If you are interested in participating in this discussion, please let Dr. Rogerson or VP Schlereth know.

**III: TRUSTEES BUDGET REQUEST**
A handout was provided in the agenda packet. VP Schlereth reviewed the budget request that has been submitted to the Governor’s Office. Included in the proposal is the second year of the 2% compensation pool increase, an increase for benefits, new space maintenance, enrollment growth and student success programs. Schlereth stated it has just been announced by the Chancellor’s Office that SSU will receive a 1% increase in enrollment growth, or about 80 students. 3% had been requested. This is equivalent to about 4 new faculty positions. Currently, the CFA are in dispute with the Chancellor’s Office as they believe the 2% funded compensation increase is too low. The resolution of this dispute could affect other aspects of the budget. Planning will begin based on what has been provided as of now, and the next update will be announced with the Governor’s Budget.
IV: TITLE IX UPDATE
VP Schlereth introduced the Title IX team, Joyce Suzuki, Heather Fraser and Jesse Andrews. SSU has taken an aggressive position under Human Resources Senior Director, Tammy Kenber, as this issue has become more visible on campus and SSU is committed to spending more time and energy on this mandate. J. Suzuki provided an overview of the program and how faculty, managers and subordinates will be affected. Recently, Title IX has gone beyond the traditional regulating of sports on campus, to include sexual assault, sexual harassment, discrimination and stalking behavior and is no longer limited to students, but to any member of the campus community, regardless of where the suspected/reported incident occurred. It is the Training specialists job to investigate and determine if someone knew or should have known to prevent any occurrence. The CSU has mandated the entire campus be involved in prevention of sexual violence and a Sexual Violence Task Force has been started. Additionally, the office has instituted an internship program to assist with administrative support, providing feedback on how to better communicate to students, providing peer to peer training and help publicize and create programs for Sexual Violence Awareness month in April. Concerns were expressed that there may be a need for an ombudsman to provide advocacy for those being accused. Discussion ensued and will continue.

V: VOLUNTEER POLICY
Handouts were provided with the agenda package. T. Hill and T. Kenber discussed the new policy and changes in forms and when background checks are required. Now required is a summary of duties, and the maintenance of all volunteer records will be the responsibility of Human Resources.

VI: PLAN TO REPLACE THE MASTERCARD SPONSORSHIP
VP Schlereth reported that in 2019 our agreement for sponsorship payments supporting the MasterCard Performance Series will expire. S. Berry has been working on developing a plan to replace these funds and has identified a few key areas for growth and development:
Annual Fund – Last year gifts were $220,000, this year projections are closer to $300,000. The five year goal is to grow the annual fund contributions to $500,000.
Sponsorships – Last year the total in sponsorships was $65,000, this year projections are for $300,000. The five year goal is to increase this amount to $500,000.
Other areas – GMC was invited to apply for the Hewlett Foundation grant proposal in the amount of $100,000.
Endowment – Schlereth’s goal is to build a $10 million endowment in the next five years.
VII: PROGRESS WITH 2015-2016 GOALS
A handout was provided with the agenda package. VP Schlereth updated the CRC with the status and progress of the division goals and provided assurance that work is being done to achieve the remaining goals.

VIII: GMC VIDEOS
VP Schlereth showed the committee two short videos about the GMC:
GMC Sizzle Reel https://vimeo.com/145925454
101 Pianists video https://vimeo.com/146698286

IX: GOOD OF THE ORDER

The meeting was adjourned at 3:50pm

Minutes prepared by Alicia Hodenfield.