Sonoma State Enterprises, Inc.
Executive Committee Meeting
Minutes
September 1, 2015

MEMBERS PRESENT: Dr. Ruben Armiñana, Mr. Neil Markley, Ms. Amanda Visser, Ms. Nicole Hendry

MEMBERS ABSENT: Faculty- VACANT, Student- VACANT

OTHERS PRESENT: Ms. Anna Reynolds-Smith, Mr. Brandon Mercer, Ms. Megan Konieczka

I. Call to Order
The meeting was called to order at 10:06 by Dr. Armiñana.

II. ACTION ITEM: Resolution for the establishment of auxiliary personnel
Handouts were provided to the committee. Mr. Markley provided background on the item and introduced the proposal. He referenced discussions that took place at the last two SSE Board Meetings regarding the possibility of hiring Auxiliary employees. He reported the 3 main reasons for this proposal: 1) the growing request from students to work more than 20 hours a week and the rules put in place by the CSU that prohibit students working more than 20 hours per week during the academic year when hired by campus; 2) the desire to hire Mr. Mehta as an SSE employee in a reimbursed capacity; 3) move bartenders from AS to SSE employment. He explained that not only would this be beneficial to Zarin, but it would also save the University money.

Under the resolution, about 70 employees who are currently employed by the university would become SSE employees. It should be noted that most CSU auxiliaries have their own employees. SSE would continue to follow university policy and continue utilizing the campus HR and Payroll departments. There will be a cost for this given workers’ compensation as well as separate payroll system. Total cost is anticipated to be around $40k per year.

After a brief discussion, the Executive Committee unanimously approved the establishment of auxiliary personnel.

III. Other Non-Action Items
None

Meeting was adjourned at 10:15am.