

AGENDA

September 9, 2019 12:00- 1:30pm, ADM 167

1.! Approval of meeting minutes of August 26,

Executive Committee Minutes
September 9, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Mathur, Shifflett, Curry, Parent, Sullivan-Green, McKee, Del Casino, Frazier,
Marachi, Peter, Wong(Lau), Day, White
Absent: Papazian, Faas
Guest: Smits

1. The Executive Committee approved the minutes of August 26, 2019 as amended by Senators Shifflett and Peter (13-0-0).
2. Update sent from Dean Elliott: Our advocacy through the passage of [SS-S19-1](#) *In Support of Increased Funding for the California State University System Electronic Core Collection* has resulted in an additional \$1 million in base funding for the CSU-wide electronic core collection of database and eResources.
3. The Consent Calendar was amended to remove “Flor Sario” from removals from the Campus Planning Board (CPB). The committee discussed the fact that Ms. Sario occupies a designated seat and cannot be removed or have a designee appointed without amending the structure of the CPB. AS will make a referral to change the seat structure to the Organization and Government Committee after

should be active participants in the campaign and faculty are crucial for their connections and engagement in the campaign. Previously, we had retained an outside consulting firm to determine priorities and themes. However, prior to building the campaign there should have been a discussion at the campus for what we would like to raise this money; what are the campus priorities for funding?

Consequently, the VPUA has asked the Deans to come up with three transformational ideas for changes needed. In October they will meet at a retreat with VP Smits to refine and vote on those ideas. At the end of the retreat they

