



EXECUTIVE COMMITTEE  
Minutes of the Meeting of February 2, 2016  
275 Sacramento Hall  
Approved: February 9, 2016

**Call to Order:**

*The Chair called the meeting to order at 3:02 pm.*

**Roll Call:**

*Roll was taken.*

Lorelei Bayne, Sylvester Bowie, Tucker Caruso, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Ben Fell (absent), Kathy Garcia, Julian Heather, John Ingram, Mike Lee, Tom Krabacher, Reza Peigahi, Kath Pinch, Adam Rechs, Sue Holl

**Guests:**

Academic Affairs: Steve Perez, Vice Provost (Interim)  
Human Resources: Christine Lovely, Vice President  
Ethnics Studies: Boatamo Mosupyoe, faculty member

**Open Forum:**

- **Student Print Smart (follow-up to January 26 Open Forum Item):** The Provost stated that IRT had implemented a new system that allows for cloud based printing that no longer requires drivers on the PCs. The new system provides an option to download drivers to a printer or upload to the cloud. At peak time the capacity is 180. It was recommend that drivers be downloaded for use during peak time. IRT will be communicating with the students on the best way to use the system. Tucker requested step by step directions be provided to students.
- **Campus Copiers – Community Use:** Professor Holl stated that there are no pay (coin operated) copiers on campus for the community to use and asked if one could be provided. The members of the community might not have the “One Card” and so it affects their ability to use that service. The Provost will follow-up.
- **Leadership and Conflict Resolution Lecture:** February 25 at 6:30 pm, at the Harper Alumni Center: Presented by Dr. Maya Soetoro-Ng, Professor and Director: Matsunaga Institute for Peace, University of Hawaii.
- **AVP Human Resources:** VP Lovely announced that the position has been filled. Mr. Jake Hurley has accepted the offer and will begin on January 29, 2016.

**Agenda:** The agenda was approved as published.

**Minutes:** January 26, 2016: The minutes were approved as published.

1 **From the Chair:**

2     ▪ **CSU Academic Senate Plenary:** Exec was encouraged to check the CSUAS website for Academic  
3         Senate resolutions. At its next meeting, Exec will discuss which CSUAS resolutions that the Senate  
4         may wish to discuss.

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6 **Background Checks Update:** VP Lovely provided an overview of the process.

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8 **Adjourned:** *The meeting was adjourned at 4:40 pm.*