



- The planning committee for CommUNITY Day included students, staff, and faculty. On the faculty side, Emily Scheese, Aparna

- Senator Yip outlined the resolution's reason for existing. Essentially, the campus has issues with interim hires. Too often they were made permanent without an open search.
- Senator Yip thanked Senator Tsai for his research on existing CSU interim hire policies.
- Senator Yip called attention to the events that precipitated this, which is the upcoming interim hire of the TSGB Captain.
- He noted the efforts of Senate Exec and Provost Schroeder in pushing for an open process in the search for the interim Captain.
- He also noted the 'meet and greets' for captain candidates that happened earlier this week and last that were not part of an appropriate open search process.
- How to fix these problems? Other campuses have policies for interim hires - we should draft one of our own. He noted Cal Poly Pomona's policy, which was written by Faculty Senate in collaboration with administration.
- Secretary Fairbanks clarified that there isn't a policy here at Cal Maritime? Answer: Correct, there is no policy, and we should have one.
- Senator Burback pointed out that we [Senate] wouldn't have to write resolutions in this way if the process was done properly by the people whose job it is to do it. Senator Yip thanked Burback

- There are a lot of 'housekeeping' changes, but Parsons' presentation focused on the substantive changes. There will also be CCR time

- Karen Yoder handed off to Steve Doten. He presented some data showing that some CSU campuses have athletic fees and we do not. He noted that those schools have bigger populations, which he'll address.
- Doten walked through an example with CSULA and said that our (proposed) fee would generate about \$90,000.
- Jeff Ward now presenting about the athletic trainer numbers. The recommendation based on a formula published by the National Athletic Trainer Association is 3.46 trainers for a campus our size. The formula has relative weights for different sports, etc.
- Ward noted that trainers also support PEAC users in addition to student team members.
- Other uses of the athletics fee funding: upgrading PEAC weight room, increasing hours of PEAC operation to include weekends, expanded intramural offerings including night and weekend competition, increased resources to maintain cadet employment levels in recreation sports, and a redesign of the sport courts (those courts on the way down the hill).
- Ward handed off to Dr. Scheese. She presented more data on athletics fees as compared to other CSUs.
- Scheese also noted that IRA funding to athletics has decreased on account of changes to the IRA application requirements (requests must be specific), and also that IRA funding cannot cover cadet or staff pay.
- Scheese lateraled to Ward, and he presented on the student survey results and other student feedback on athletics and athletic facilities. The department wants to grow to accommodate what students want.
- Karen Yoder answered some questions and indicated that they will be presenting to ASCMA in the near future on the athletics fee.
- Senator Tsai asked what the approval process would look like for the fee. Answer: a student body vote.
- Yoder mentioned that Pat Hollister (director of intramurals) was replaced by someone who only lasted a semester, then that position was covered on an emergency basis...and that person is now also leaving.
- McNie asked about the name of the spirit section. Answer: The Watch for the people in it. The Brig for the physical location.

## **10. Meeting Adjourned [12:19 pm]**