

President's Planning and Policy Council

September 9, 2024 – 9:00 – 10:30 a.m.

Notes

Attendees: Kaia Tollefson, Alex Padilla, Jessica Parker, Abby Barany, Julia Heck, Edna Davoudi, Jim August, Brian Lindgren, Bradley Olin, Toni DeBoni, Drake Massey, Christina Smith, Helen Alatorre, Greg Wood, Ritchie LeRoy, Dottie Pa Lindgren

1. Have been vetted and reviewed and ready for final consideration
- i. Policy Clearinghouse Committee
 - Only with curricular implications
 - This group will meet to discuss if Academic senate is required
 - Academic senate will have 1st and 2nd readings
 - j. Policies with CBA language
 - Must be presented at least 30 days in advance to any CBA items
 - Will be channeled through HR and Maria Plaza

3. Policies for Review

- a. FA.01.005 - Policy on Hospitality, Prizes, Awards, Gifts and Incentives (Bradley Olin) First reading: important for us to have policies that delineate when we can give things away (food, swag, gifts). There are several reasons for a need for hospitality. Approvals will be needed up front
 - FT: edits and changes are they proposed as CSU language or CI version?
 - BO: these have been developed through financial officers association. Specifics can be directed to Bradley to revisit. CI can be more restrictive than CO messaging
 - HA: in looking at policy, definitions were taken from CSU. Can we add Student orgs?
 - DP: anywhere there is a limit set, can we clarify if this is CI or CO limit?

- b. Student Affairs (Dr. Ford Turnbow)
 - Identified what was a CO mandate vs campus. Student involvement and death of a student could potentially be procedures (instead of policies) under DSA.
- c.