The members of the Adams State University President’s Executive Council convened in a regular meeting on May 6, 2013 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:03 a.m.

Attendance:

- Heather Heersink – Excused
- Lori Laske – Present
- Tammy Lopez – Present
- Bill Mansheim – Present
- Ken Marquez – Present
- Larry Mortensen – Present
- Michael Mumper – Present
- Frank Novotny – Present
- Tracy Rogers – Present
- David Svaldi – Present
- Julie Waechter – Excused
- James Trujillo – Present

Guest(s): None

Approval of Summary

The April 15, 2013 meeting summary was approved by consent.

Agenda Items

Sodexo

Bill Mansheim, Vice President of Finance and Governmental Relations, discussed at length issues with the campus dining service, Sodexo, regarding service, quality, customer service, cleanliness, etc. He also informed Council of a recent decision to discontinue operations of Vista's restaurant by Sodexo effective May 11, 2013. The possible leasing of the space to an outside restaurateur will be researched.

Council was then updated on recent contract negotiations with Sodexo, including changes in the hours of operation of the La Mesa Dining Hall which includes extended evening hours.

Commencement Security

Ken Marquez, Vice President for Student Affairs, informed Council that due to recent nation-wide security concerns, ASUPD will be increasing officer presence at the upcoming commencement ceremonies scheduled to take place on May 11, 2013. The restricting of
backpacks being brought into the facility will also be implemented as part of the increased security measures. Signs will be posted informing attendees of the restriction.

**Executive Council Summer Meeting Schedule**

Council briefly discussed meeting times for the summer months and agreed to keep the regular Executive Council meetings as scheduled.

**Academic Calendar Spring Break**

Frank Novotny, Vice President for Academic Affairs, informed Council that most of the Valley public school districts are coming together to align their spring breaks for at least the next two years. Departments on campus were queried as to their preference, and of the 10 departments that responded, all were in favor of aligning the university’s spring break with the public school districts, citing a benefit to students and staff with children. Spring break for the AY2013-14 will be March 24-28. Ken Marquez will also send a survey to the students to gather their feedback.

**Plachy Hall Field House Update**

Bill Mansheim, Vice President for Finance and Governmental Relations, discussed flooring options for the field house, including a multi-purpose floor consisting of a combination of a hardwood flooring product, turf, and a poured surface. Council agreed that a combination of flooring surfaces would be best to accommodate wide variety of sporting activities in the facility. Also discussed was the possibility of the addition of storage lockers along the west wall of the field house. Although Council agreed that lack of storage space on campus is an issue, the consensus was not to include any storage lockers in the field house area. Additionally, the possibility of resurfacing the swimming pool deck and replacement of the swimming pool ceiling was discussed and agreed upon.

**CRaP Update**

Ken Marquez, Vice President for Student Affairs, updated Council regarding a recent meeting of the Campus Renewal and Planning Committee, (CRaP), which included the Richardson Hall renovation project, the High Altitude Training Center construction project, the replacement of the outdoor track, and the status of the Coronado C-wing project.

Additionally, he informed Council that the climbing wall project has been put on hold due to budget shortfalls; the campus signage projects are proceeding as scheduled; status on a greenhouse request from CASA; the need for fencing around the challenge course due to safety concerns; a glass recycling proposal from the EARTH Group; heating concerns on north side of McDaniel Hall that are being addressed; a request for the 1st Street crosswalk to be re-striped; and the possibility of additional parking on the north-east side of Plachy Hall.
Richardson Hall Program Plan/Logistics

Council discussed plans for the upcoming renovations of Richardson Hall. Bill Mansheim, Vice President for Finance and Governmental Relations, informed Council that the renovation will occur in phases. An architect and contractor will be selected in July of 2013, and construction will begin soon after with construction to continue for at least a year. Council also discussed the need to assemble a design team, comprised of key individuals, to discuss the needs and wants, and determine who and what departments need to be located where.

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented Personnel Contract Recommendations from the Department of Facilities Services (8), Department of Student Life and Recreation, Department of Computing Services, Department of Housing, and the Department of Athletics. After extensive review of the requests, including funding sources, Council unanimously agreed to approve the requests as presented.

Scholarship

Lori Laske, Alumni Relations Director, briefly informed council of a scholarship requirement challenge that was brought to her attention regarding student accommodations and GPA requirements. After researching the issue, the Attorney General’s office, via Isabel Medina Keiser, Director of Disability Services/Diversity, responded that the student would have received the ADA accommodation, (if documented), from the school he/she attended. There was no law supporting the request for ADA accommodation for GPA on scholarships.

Adjournment

The meeting adjourned at 10:44 a.m.