CABINET
Summary of Meeting
AUGUST 9, 2012
2:00-4:00 PM
MCD 387

The ASC Cabinet convened a regular meeting on Thursday August 9, 2012 in McDaniel Hall, Room 387.

Call to Order:
Mr. Mansheim called the meeting to order at 2:00 P.M.

Roll Call of Members:
Mr. Eric Carpio - Present  Mr. Larry Mortensen - Present
Mr. Jeff Cook – Present  Dr. Michael Mumper - Present
Mr. Kevin Daniel - Present  Dr. Frank Novotny – Absent
Ms. Heather Heersink – Present  Ms Judy Phillips - Present
Dr. Brent King - Present  Ms Tracy Rogers - Present
Ms. Lori Laske - Present  Mr. Walter Roybal - Present
Ms Tammy Lopez - Absent  Mr. Mark Schoenecker - Present
Mr. Bill Mansheim – Present  Dr. Dave Svaldi - Absent
Mr. Ken Marquez - Present  Mr. Erik van de Boogaard - Absent

Approval of Agenda:
Discussion Item C. Healthy Eaters Lifelong Learners (HELM) was moved to Discussion Item A.
Two Information Items were added:  F. Executive Council and G. CCHE Retreat.

Consent Agenda:
No items were presented.

Action Items:
No items were presented.

Discussion Items:
Healthy Eaters Lifelong Learners (HELM):
Mr. Roybal explained that the HELM Working Committee along with Adams State University have partnered to infuse physical activity in classrooms and meetings. HELM Project is a three-year $1.86 million grant, awarded by the Colorado Health Foundation to the Rocky Mountain Prevention Research Center at the University of Colorado Denver. The objective is to improve physical activity and healthy eating in K-12 schools throughout the San Luis Valley. ASU faculty in Teacher Education and in Human Performance and Physical Education have partnered with HELM to adopt principles of high quality physical activity for all new teacher candidates—Physical Education, Early Childhood, Elementary, and K-12 content areas.

Brain Boosters are fun activities that energize the brain and create a lively social atmosphere. They promote a positive learning environment, collegiality, and productivity. Brain Booster
activities elevate the heart rate, but they only last a few minutes at a time, and are not aerobic. These exercises are simple to implement, fun, and enhance instruction and/or meeting content. Infusing physical activity into administration and academic contexts in order to promote cognitive functioning and active learning is the intent of the project.

Mr. Roybal led the Cabinet in a Brain Booster activity.

Fall Meeting Schedule:
IT WAS DECIDED that Ms. Griego email the Cabinet with regard to their Fall Semester availability and find a meeting time.

2011-2012 Budget Report:
Mr. Mansheim indicated that cash has been spent down due to the way the budget was set up. Other factors included the acquisition of the Evans Building. The Extended Studies budget is also down by $700,000 and $575,000 of it was due to the Evans acquisition. The current budget is set up so that we don’t have to go into cash again. He suggested the Budget Policy be reviewed once again. He will provide more detail at the next Cabinet meeting. Enrollment is moving up but headcount is down, which gives us a better indication of where we stand with revenue. Last year the average number of credit hours taken was 12.6. At this particular time, we are at 13.2 credit hours. Everything appears to be moving in the way we want it to, but it still won’t equate to an increase in revenue. If we do receive state dollars, we will definitely have to apply it to this situation.

Information Items:
Strategic Planning Updates:
There was no report given, however the Cabinet inquired as to how Strategic Planning Tactics are being maintained.

Executive Council Retreat:
Mr. Mansheim reported Dr. Vivian Elliott, Co-Superintendent of Schools at Jeffco, led the Executive Council in a retreat focusing on transition. The retreat was a means to focus on the anxiety associated with President Svaldi leaving in three years. Discussion regarding the organization and its processes in relation to this transition occurred. It will be necessary to be proactive in getting the campus community involved in charting the course for our next leader.

Commission of Colorado Higher Education (CCHE) Retreat:
Mr. Mansheim and Dr. Mumper attended the meeting held in Glenwood Springs to obtain further information regarding rumors heard about the Financial Aid situation, and a restructure of the State. After having attended the meeting, they realized these rumors were definitely not accurate. The focus was to encourage completion, instead of encouraging attendance. CCHE is aware that the cut to Work Study funding has created huge problems.

Electronic Vote: Approval of ASU Score Board and Ladder Guard and Academic Policies:
Ms. Griego announced there were 12 votes in favor of both proposals. An electronic vote took place the week of July 25, 2012.
Great Stories Celebration:
Ms. Griego announced the Celebration schedule for August 23 and 24. She explained that this project was her practicum project for HEAL 591-Entrepreneurship in Higher Education. Events taking place on August 23 are as follows:

- 1:00 - Welcome Back Alumni in Richardson Hall
- 2:00 - Luther Bean Museum Open House
- 2:00, 3:00, and 4:00 - Planetarium Showings in newly remodeled Zacheis
- 5:00 - Welcome Back Luau in the North Campus Green
- 7:30 - Music Faculty and Student Concert in Leon Memorial Hall

Events taking place on August 24 are as follows:

- 1:00 - Art Reception previewing Dana Provence’s work inspired by the Name Change
- 1:30 - Student Success Center Open House in Nielsen Library
- 2:00 - Poetry Reading by Carol Guerrero-Murphy and Aaron Abeyta in Nielsen Library 2nd Floor Commons inspired by the Name Change
- 3:30 - Debut of film created by Danny LeDonne in MCD 101
- 4:00 - Formal Ceremony on the North Campus Green
- 5:00 - Gala Scholarship Dinner at the Bistro Rialto. Silent auction begins at 5:00, dinner will be served at 6:00, and the dessert auction will take place shortly after dinner.
- 8:30 - Los Lobos Concert at Rex Stadium
- 10:00 - Fireworks spectacular at Rex Stadium

Ms. Griego thanked everyone who assisted in the planning of events.

New Business:
Signage:
Mr. Shoenecker mentioned that the process to change-out signage on Highway 160 is in progress. ASU banners will be placed around the Campus Green as well.

Adjournment:
The meeting adjourned at 2:41 P.M. with another Brain Buster activity.

Respectfully Submitted,

Donna L. Griego,
Assistant to the Senior Vice President