Members Present: Jeffery Zawoysky (Chair) Michael Pratt, Taylor Herren, Marc Langston, Nicole Lung, Hadil Mustafa

Members Absent: Daniel Schindler, Hyunjung Kim

Staff Present: Jeni Kitchell, Kimberly Scott, Stephen Cummins, Jennifer Mays

Staff Absent: None

Others Present: Brandi Aranguren, David Hassenzahl, Anita Barker, Amanda Coorough, Kendall Ross, Steve Riccomini, Daniel Rueger

I. Call to Order
   a. Jeffery Zawoysky called the meeting to order at 10:00 am.

II. Approval of Minutes
   a. January 23, 2014 - a motion was made to approve the minutes: 2-0-3 MSC
   b. February 17, 2015 - a motion was made to approve the minutes: 3-0-2 MSC

III. New Business
   a. Action Items
   b. Discussion Items
      i. College of Natural Sciences Program Review
         1. Hands On Experience – Brandi Aranguren presented. Approximately 40 students involved in each of the three program areas. They serve over 4000 K-6 students from our region each year.
      ii. Athletics Program Review
         1. Various programs - Anita Barker presented. Member of the CCAA and NCAA Division II. 373 athletes participating. Many achievements awarded. Explanation of complex budget given, as well as the inflationary reserve purpose.
      iii. Recreational Sports Program Review
         1. Various programs - Kendall Ross, Steve Riccomini, and Daniel Rueger presented. Intramural - all events played at Chico State. Serves 4000 students. Have fun in a healthy environment. Sport clubs – events are at home and away – hold tryouts, practices, compete with other schools. Student lead and student funded. 600 students participate, with 19 clubs. Special events - WRECfit, First Friday Tournaments, Cat Tracks (wellness side of fitness).

IV. Old Business
   a. Action Items
i. New program proposal – TGC (Tehama Group Communications). Jeni Kitchell read Dan Schindler’s email in his absence about how HFA handles student assistance in their programs. He feels strongly that students cannot receive credit and be paid for the same purpose. Debra Johnson said that TGC still could for other operating expenses. If approved, and funding is requested, we may need to be very specific as to what the allocation may be expended on. A motion was made to approve TGC as a certified IRA program: 3-2-0 MSC

b. Discussion Items
   i. Student Code of Conduct – Tim Sistrunk was contacted, and we await his reply. Staff to contact again to confirm process is moving forward.
   ii. EM revisions – same as above.

V. Announcements

VI. Adjournment
   a. Jeffery Zawoysky adjourned the meeting at 11:01 am.