The meeting was called to order by Chief Roseann Richard at 12:07 pm.

**Present:** Roseann Richard, Roger Jaeckel, Bob Brown, Pat Hollister, Deborah Bauer, Ana Spinola  
**Guest:** John Coyle, 1st Engineer TSGB  
**Not Present:** Dinesh Pinisetty, Meryl Chew, Brian Jewkes

**Old Business:**

I. **Approval of 9/26/13 Meeting Minutes**

Bob moved to approve the minutes. Roger seconded the motion. The motion carried unanimously.

II. **Update on Student Solar-Powered Electric Vehicle Car Charging Station**

The power station installation is still operating on grid power. The Facilities Department is working with the manufacturer to correct the issues that disable the station from running on solar mode. The wind turbine engine is expected to be moved from the parking space within the next two weeks. The mounting of the sign and painting of the space is expected to happen within the next month.

III. **Fall 2013 Student Semester Parking Permits**

As of 10/24/13, we have sold 489 student semester permits (auto only, excludes motorcycle). We only order 500 (auto) permits to sell per semester. Our student parking space count is 346 (includes spaces taken up by endorsements for Waterfront and Lot ‘A’). The ratio of sold permits to spaces (489/ 346) is 1.4 for our campus; this ratio is lower than most CSU’s. Now that all lots are open to student semester permits after hours and on weekends, it is still advantageous for students to purchase a semester permit (runs up to $18/month) rather than purchasing permits via one of the pay stations.

**New Business:**

I. **Welcome New Members**

The Chair welcomed new members: Ana Spinola (present) of Administration & Finance and Dinesh Pinisetty (not present) of Academic Senate. Ana has been the committee’s note taker for the past two years; as a member, she now can vote. Dinesh was unable to attend (off campus on Tues. and Thurs.).
a. Recognitions

The committee recognized and thanked Pat Hollister for his one year of service. Due to the changes and restructuring of departments, Pat is no longer able to represent Academic Affairs on our committee. The committee will seek a new member from Academic Affairs.

II. Lot ‘C’ Issues

A discussion of the uses associated with Lot ‘C’ was given to bring everyone current. Lot ‘C’ is used for contractors, forklift classes, deliveries, and staff and is a federally mandated security zone. Currently it is not unusual for cars to be triply parked. It has been suggested that Lot ‘C’ be turned into an industrial parking lot, restricting access to only those working at the Boathouse or TSGB. It is also suggested that the creation of an advisory parking scheme with a primary and secondary parking lot would lead to better parking practices.

Discussion followed. The restriction of Lot ‘C’ to only those with a theoretical ‘industrial endorsement’ is a radical step. It is far more feasible to designate space within Lot ‘C’ to address special needs than restricting the entire lot. Changing usage of the entire lot would require review of various MOU’s and may require meet and confer with campus unions on change in work conditions. An evaluation of what special needs exist including the number of staff who would potentially receive an ‘industrial endorsement’ is needed before any action can be made. The addition of the security gate and the restrictions thereof is as of yet an unknown factor. John Coyle will gather further information to present at a future meeting.

III. Parking Waiver Program - Expansion

Chief Richard began with a discussion of the history of the parking waiver program. In 2008, over the course of a year, the process for approximately 50 freshmen to be approved for a parking waiver was created based on a need rather than want criterion. Due to the increased expansion of the incoming class, strict adherences to the parking waiver policies were followed this school year. Since the start of this program, we have seen a steady rise in parking congestion due to increased class sizes. One way we can continue to mitigate this congestion is by expanding the parking waiver permit process to include 2nd year CMA students.

Discussion followed. The addition of the new gym parking lot will open up approximately 90 parking spaces. The addition of these spaces may open up new parking possibilities for students.

Adjournment:

The meeting adjourned at 1:09 pm.

Respectfully Submitted,
Ana Spinola