

PARKING ADVISORY COMMITTEE MINUTES

April 9, 2015

TOPP Room, Administration Building

The meeting was called to order by Chief Roseann Richard at 4:22 p.m.

Present: Members: Isidro Farias, Dinesh Pinisetty, Roseann Richard, Derek Santos, Matt Saxton, Roger Scranton, Ana Spinola

Guests: ME Cadets Andrew Snyder and Cory Wangeline

Not Present: ME Cadet Lydia Nelson, Marc McGee, Mike Sablich

Old Business:

I. Minutes for 03/26/15 and 04/09/15

Minutes are in progress. Once complete, Ana will email to members for approval. After approval, Ana will send minutes with the spring proposal to President Cropper.

Minute sets are published on this web page: www.csum.edu/web/police-services/parking-committee.

II. Presentation: Parking Counter for Lots 'E' and 'F' – ME Cadet Andrew Snyder

The ME cadets finished the display and wired the display panel to the pole. The pole location is near Lot 'L' (Athletics) at the gravel road entrance. Facilities will mount the display and sensors in Lot 'E' and will activate the unit to display the car count. Sensors are located at the entrance and exit of Lots 'E' and 'F'. The system is solar powered with battery backup using a large 12 volt lithium security battery. The ME project presentation is set for April 17th at 3:30 p.m. in Rizza. The committee thanked the ME student team for their time in presenting the project over the last three meetings and for their great work!



Pressure sensors and display at Lot 'E' entrance



Display panel near Lot 'L' (Athletics)

New Business:

I. Recognitions and Roster

Roseann went around the room to confirm service term periods for each member present. Results are outlined below.

Area Represented	Member Name	Total Term	Term Remaining
Chair/Police Services	Roseann Richard	Continuous	Continuous
Facilities Planning	Isidro Farias	Continuous	Continuous
Facilities	Mike Sablich	Continuous	Continuous
Academic Affairs (Provost)	Marc McGee	1	TBD (Will request Marc for 2 more years)
Student Affairs	Roger Scranton	1	Confirmed 2 more years
Academic Senate	Dinesh Pinisetty	2	Confirmed 1 more year
Administration & Finance	Ana Spinola	2	Confirmed 1 more year
Corps	Derek Santos	1	0 (Need new rep. appointed next fall)
ASCMA	Matt Saxton	1	0 (Need new rep. appointed next fall)

II. Next Meeting: Next Academic Year

The committee recognized and thanked Matt Saxton (ASCMA) and Derek Santos (Corps) for participating on this committee for one year. Roseann presented Matt and Derek with a special certificate to honor their service.

Roseann thanked committee members for their flexibility and attendance of more meetings this year than traditionally held in the past. Our next meeting will take place in the fall after Corps and ASCMA appoint two student representatives and after fall member schedules are confirmed. It appears at this point that Thursdays are the preferred choice. Members offered some brief updates to wrap up the meeting.

Adjournment:

Roger made the motion to adjourn. Dinesh seconded the motion. The motion carried. (Yes: 7; No: 0)

The meeting adjourned at 4:45 p.m.

Respectfully Submitted,
Ana Spinola