Present: Amy Furniss, Jeffra Bussmann, Reza Akhavian, Natalie Ingraham, Surendra Sarnikar, Brian Gonsalves, Jennifer Sherwood, Lisette Poole, Douglas Taylor, Michael Lee

1) Approval of the agenda
   i) Motion: Brian, Second: Katie. Approved.

2) Approval of 4/11/19 minutes
   a) Motion: Surendra, Second: Katie. Approved.

3) Reports
   a) Report of the Chair
      i) Jeffra provided a summary of a few Senate items
         (1) At senate meeting there was a reminder of the state travel ban. The Provost is collecting narratives on travel ban.
         (2) There is a grant-supported program that will enable studying student advising.
         (3) The CR meeting will be 12:45-2:30 on Thursdays beginning in Spring 2020. They will also happen every other week, instead of second/fourth to make up for lost meeting time. This is a pilot.
      ii) The Week of Scholarship was a great success.
      iii) The open access taskforce met with FAC and union rep. They are working to get a FAC member on the taskforce in the coming year. They also met with Nick Baham and he expressed some concerns, specifically with article 39.
      iv) The FSG review is happening. The plans for a 3rd call for FSG applications is moving forward.
   b) Report of the Presidential appointee
      i) No present.
4) Business:

a) CSUEB Institutional Review Board Policies and Procedures

i) Proposed changes

ii) Google doc

iii) This was presented as an informational item and no detailed discussion occurred within the CR meeting.

b) Renewal of Charter for Financial Literacy Center

i) It was requested by Jeffra that the authors of the renewal change a little highlighting and remove the end of the draft that is personal notes. Katie Motioned that once these minor changes, that it would move to the next state, Natalie Seconded. Unanimously approved.

c) Renewal of Charter for Sport and Social Justice (w/ Missy Wright & Matthew Atencio; 2:40 PM time certain)

i) Updated proposal

ii) Supporting docs

iii) Introductions of CR and Missy and Matthew.

iv) Matthew provided an overview of the center:

1. Center started in 2012

2. A center for supporting social justice through sports.

3. The center concentrates on a wide range of activities, from high profile stuff to grass roots do a lot of coverage around campus, interdisciplinary stuff and they have community stakeholders.

4. The center uses sport as a vehicle to make social change.

5. Matthew and Missy would like to continue to do what the center was designed for by being critical voices to tackle issues in sports.

6. The center partakes in community outreach. There is also a student research angle that ties well with high impact practice of getting students involved. The center has always had student voices, students are on the board, they are involved with student clubs, student events for campus and community.

7. Page 12 summarizes things that the center has done. A few things were highlighted, such as the Olympian that came for a public interview event, with a VIP event following. They also support Soccer Without Borders and Sponsor women film festival event.

8. They note that many other campus programs are involved in the program

9. The center fits well with campus mission and provides good media access. The renewal document provides budgetary info and are supported by fundraising and donations.
v) Missy and Matthew took over in 2017. They plan to try to reach out to the political science department to do anything that might be political, and utilize good interdisciplinary collaboration.

vi) Natalie asked a question about the initial language that is used in the renewal document. It is fine within the document, and is intended more as a question about how this can be better outlined within the policy and procedures documentation that comes along with center renewals.

vii) The document was commended for including good evaluations from EVENTS.

viii) Motion to move the document forward: Natalie, Second: Surendra. Approved unanimously.

5) Motion to adjourn current meeting so that 2019 organizational meeting can begin: Katie Motioned, Brian Second. Approved.

a) 2019 Organizational Meeting (3:30 PM time certain)

   i) Introductions

   ii) Elect 2019 Chair