The California State University

STIM Meeting Notes
February 6, 2020
1:00 – 2:00 p.m., Zoom

Attendees:	Christina Mune, San Jose	Kevin Jeffery, CSU San Diego
Ron Rodriguez, Stan State, Chair	Christina Hennessey, Northridge	Erik Beck, CSU Sacramento
Heather Cribbs, CSU Bakersfield	Marianne Foley, CSU Fresno	Gabriel Gardner, Long Beach
David Walker, Chancellor's Office		

Approval of the Agenda

The STIM Meeting notes from January 9, 2020 served as the agenda.

Carryover Items

ULMS Systems - Bursar fines and fees: In process by E. Beck. The deliverable is a report to COLD and a message to IT leadership identifying primary contacts for the different fine payment methods.

ULMS Systems - ILLiad integration: In process by D. Walker. He will send an inquiry to CSU campuses to gather information about successful integrations to ILLiad.

Survey of Vendor Relationships: D. Walker provided current vendor relationship data via https://app.smartsheet.com/b/publish?EQBCT=e41e0a93e61443d6a0fc4d2383039fc0. Data will be issued for confirmation purposes by individual campuses.

Study of Group Study Rooms: H. Cribbs will prepare survey questions in Qualtrics.
https://docs.google.com/document/d/1z7RB_6OTpHf4uu0dlza-FMlqocDq8Xp3gae2OyoRp7U/edit?usp=sharing

Makerspace Policies: G. Gardner will prepare survey questions in Qualtrics.
https://docs.google.com/document/d/1itxQYNiZPJ4VE3wj_PlbypfzwNolSIe7juOrPeURSro/edit?usp=sharing

Digitization Labs in the CSU: E. Beck will prepare survey questions in Qualtrics.
https://docs.google.com/document/d/1vxLafuNWeMAyIDYw8hdUW3zV1oYc7qOWcXq3tr_dOZs/edit?usp=sharing

Carpentries and the Potential for being a Member Organization: C. Mune prepared a budget proposal form requesting $7,500 annually from COLD to fund 6-7 trainers. R. Rodriguez issued the proposal to COLD on February 4, 2020, which will be further discussed at COLD meeting on March 19-20, 2020.

Wrap Up

E. Beck provided an update on the Maker Convening Meeting at Sacramento State on May 20-21, 2020. If you have a proposal, please Submit Here.