

STIM Meeting Notes

April 2, 2020

1:00 – 2:00 p.m., Zoom

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

Approval of the Agenda

The STIM Meeting notes from March 12, 2020 served as the agenda.

New Items

None

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: D. Walker completed the surveys of successful integrations to ILLiad. He spoke to the Chair of ULMS to focus on what we have not yet integrated. D. Walker continues moving forward with the ILLiad Integration and may handle it centrally if testing is relatively easy.

Study of Group Study Rooms: H. Cribbs prepared [Group Study Rooms Survey](#). R. Rodriguez issued to COLD on February 25, with a requested deadline of March 30. Surveys only 25% completed. R. Rodriguez sent reminder to COLD on April 8 with a new **deadline of April 30, 2020**.

Makerspace Policies: G. Gardner prepared [Makerspace Survey](#). R. Rodriguez issued to COLD on February 25, with a requested deadline of March 30. Surveys only 25% completed. R. Rodriguez sent reminder to COLD on April 8 with a new **deadline of April 30, 2020**.

Digitization Labs in the CSU: E. Beck prepared [Digitization Lab Survey](#). R. Rodriguez issued to COLD on February 25, with a requested deadline of March 30. Surveys only 25% completed. R. Rodriguez sent reminder to COLD on April 8 with a new **deadline of April 30, 2020**.

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, which will be further discussed at COLD meeting in March. Recently, Carpentries reached out to C. Mune stating 3 CSU's are inquiring on memberships separately. It would be more cost efficient if we could pull resources together.

[Maker Convening Meeting](#) - Sacramento State on May 20-21, 2020 is cancelled.