**COLD Executive Monthly ZOOM Meeting
(Sept 5, 2:00pm)**

**Attendees:** Jen Fabbi, Del Hornbuckle, Amy Kautzman, Karen Schneider, Curt Asher, Carlos Rodriguez, David Walker, Gerry Hanley, Adriana Popescu, Michele Van Hoeck

1. **Jen reviewed the proposed agenda for the September COLD meeting at Sac State. A few highlights**:

* Communities of Practice needs to be a broader discussion beyond proposing a makerspace community of practice
* Copyright Update from Patrick Newell but Adriana recommended that copyright be added to the scholarly communications committee and an opportunity to discuss and flesh things out before adding to the agenda
* Amy has arranged a group photo so time has been built into on Sept. 14th agenda
* Question about the meaning of Defunding Items which means a discussion about items to *de-prioritize*.
* The final agenda will be posted in confluence.

2. **Budget Update (Gerry Hanley)**

* Loren Blanchard made comments to Gerry about COLD face-to-face meetings happening too often. Presidents have been complaining that there are too many meetings taking people away from campus.
* Discussion about what exactly is the issue: a lack of awareness about what we do as a group? Jen offered to share our strategic plan and other information about the work of COLD and any other short-term action items.
* Did not get allocation for augmentation for EEC
* Did not get the allocation for shared services was advised that if funds are available to spend those funds down before requesting additional funds. Gerry cautioned that this approach would wipe out resources for 2019-2020.
* Gerry discussed the new strategy to drain savings account (wipe out funds) before being able to request more $$ with a few business & finance folks. He will go back to Academic & Student Affairs to report out but no confidence that he will get future funds as promised if he follows this approach.
* Gerry will have funds for admin staff, ECC, QuestionPoint, Tricor, etc. but has to drain all accounts in order to fund.
* Gerry will have more budget news by October. As of now there are no new funds for COLD priorities.
* The Executive Committee discussed concerns about how problematic zero-based budgeting is and working through systems that don’t understand the merit of the work we are trying to do.

3. **Committee Work Plans and Updates**

* Karen-SPIRIT will have two recommendations two recommendations on the table related to shared print monographs
* COLD meeting documents - Jen recommended that members with agenda item supporting documents should send them by Monday and Del will get the attachments uploaded in confluence as well as the final COLD meeting agenda

**Meeting adjourned at 3:00pm**