I. **Updates and Progress on Tracking Compliance for Safety Procedures**
   a. Rafael Espinosa
      I. Demo of COVID Dashboard
      II. Final Demo and Launch of Compliance Widget
   b. Christine Erickson
      I. Registration holds were placed on accounts of non-compliant students; student compliance continues to improve

         9072 of 10,574 (85.8%) have completed the attestation (submitted something)
         7407 (70%) are vaccinated (156 without documentation 2.1% of the 7407)
         148 (1.4%) medical exemption requests (24 don't have documentation)
         372 (3.5%) religious exemption requests (43 don't have documentation)
         1145 (10.8%) not coming to campus
         1502 (14.2%) have not yet completed the self-certification

         F2F enrolled students
         4998 of 5172 (96.6%) have completed the attestation (submitted something)
         4488 (86.8%) are vaccinated (40 without documentation .9% of the 4488)
         97 (1.9%) medical exemption requests (14 don't have documentation)
         249 (4.8%) religious exemption requests (19 don't have documentation)
         164 (3.2%) not coming to campus
         174 (3.4%) have not yet completed the self-certification

   c. Julie Johnson
      I. APC has finalized the MOU with the Chancellor's Office on implementation of the vaccination policy. The date for APC members to be fully vaccinated or submit documentation is December 22nd. Most are already in compliance voluntarily.
   d. Terry Jones
      I. Faculty who are non-compliant have been notified; About ~50 not compliant. Reprimand letters sent and working to get everyone into compliance.

II. **Communications**
   a. Academic Affairs: What You Need to Know – Amanda Theis
      I. Content Suggestions?

      Are faculty required to provide accommodations for students who cannot come on campus?

Faculty are not required to accommodate absences or provide alternatives for students who cannot come to class due to a red screen. We do ask faculty to work with students who are required to miss class due to COVID-related illness, quarantine, or isolation.

III. **Library Update**

Proposed **Protocol for Library Visitor Access (not ready to be publicized officially yet)**

Alumni- complete 2-step process
·   Show valid Stan State Alumni Association card

Ways to streamline process:
1.   *Shorten alumni card processing time (currently one-week)*

2.   *Update Alumni Association website & library website with clear guidelines*

3.   *Allow library circulation staff access to alumni database for onsite verification (before alumni card is issued).*

4.   *Alumni fill out Alumni Association application form in library.*

5.   *Library accepts expired Warrior card as proof*

·   Complete Guest daily screening

Guest screening form will add:
1.   *I attest truthfully I am fully vaccinated for COVID-19 prevention*

2.   *I am visiting (pull down choices)*

     -University Library
     -Student Service Building
     -Other campus buildings

Other CSU's or local schools students- complete 2-step process
·   Show valid student ID from CSU or California educational institutions

·   Complete Guest daily screening

Guest screening form will add:
1.   *I attest truthfully I am fully vaccinated for COVID-19 prevention*

2.   *I am visiting (pull down choices)*

     -University Library
     -Student Center Building
     -Other campus buildings

General Public Users- No access to Library building at this time
     Visitors and guests with an appointment will be admitted by proof of appointment and/or accompanied by representative from the associated Stan State/library partner units

IV.   **Review of Campus Safety Protocols for Guests**

Aside from the daily screening requirement, there are not any safety guidelines for guests yet. They are currently under development and will include enforcement of the vaccine requirement, among other things.

V.   **Information Sharing and Q & A**