

Meeting Minutes

- **Friday, November 3, 2023** // 8:00am – 3:00pm
- CMAC Meeting Participants:
- Executive Committee
- Managing Directors Committee
- Board of Directors
- Chairs / Co-Chairs

- 8:00am – 8:05am // Welcome & Introductions, **Brad Denney**, CMAC President
- 8:05am – 8:30am // General CMAC Business
- By-Law Proposal & Changes, **Brad Denney**, CMAC President
 - Streamline Committee Structure
 - Consulate to 7 committees with Alumni Engagement & Membership Growth
 - Clarifying significant donation vs. membership dues
 - CCCE organizes the industry relationships and manages membership dues
 - Define significant donation based on company size to not exclude industry partners
 - Proposal for the Exe Committee and CM Department Head to review Legacy membership status to determine the significant donation
 - Proposal to have a significant donation be based on the percentage of company revenue to remove subjectivity
- Budget Reviews and Decisions, **Jeong Woo**, CM Department Head
 - Success of the new CMAC membership structure
 - CCCE is a non-profit is not a charitable gift with the freedom to use funds to support CM department and program
 - Two years reserve is 2x administrative expenses
- 8:30am – 9:00am // Student Clubs & Achievements // CM Student Club Leaders
 - ASC Competitions (Chicago); Preconstruction Team & Concrete Team
 - Great team building and preparation for Reno Competition
 - Digital Twin Team
 - Opportunities to expand 5G network and digital twin of campus; used drones to assist Avila Pier
- 9:00am – 9:30am // Construction Management Department Updates // **Jeong Woo**, CM Department Head
- CAED Dean
 - New Interim CAED Dean
 - Secondary search going on
- Enrollment Updates
 - 117 incoming CM Majors
 - To accept transfer students, the University's proposal for year-round operation and increase enrollment by 20%
- Programs and Activities supporting DEI
 - Second annual Girls Build Academy Camp; growth in program; desire to make more disciplinary
- Facility Updates

- Pacific Structures Concrete Innovation Lab
- CMAC Mixers
 - Had lots of interaction throughout the summer and California with our alumni and members
- Faculty Support
 - Faculty Internships; Liz Adams 2023 Summer Internships
 - Seeking for 2 company hosts for 2024 Faculty Internship Positions
 - Seeking company name professorship; permanent endowment
- Current departmental challenges:
 - Year-Round Operations
 - Semester Conversion

9:30am – 11:00am // CMAC Committee Reports & Discussion // **Brad Denney**, CMAC President

- Report out a goal and execution plan, and discuss support from CMAC
 - Faculty in Residence – Initial \$250,000 donation for ~\$10,000 offset for extra costs of residency in San Luis Obispo.
 - ***Action Item*** Get specific faculty interest. Voted in favor of working towards faculty summer internships.
 - Student Scholarships
 - Site Tours
 - Community Service
1. Development & Facilities
 - a. Creating a structure to create a CMAC annual student scholarship and determining how much in endowment and how much to possibly contribute annually. \$5,000/yr minimum to create an endowment. Possibly over 5 years. Voted to motion to the board.
 2. Curriculum and Programs
 - a. Discussion on two new MEP courses in the semester system flow chart. Discussion on guest lecturing and if CMAC can provide any support. ***Action Items*** Provide guest lecture sign-up sheet and class schedules for guest lecturer streamlining. Create a better way to share project plans with staff and faculty.
 3. Interdisciplinary
 - a. The Alliance Student Advisory Council team and student reach out via Instagram.
 4. Specialty Contractors
 - a. Net zero competition - Mixer planned at the CM building
 5. Construction Technology
 6. Community Outreach
 - a. ***Action Item*** Updated data from the Construction Management department on enrollments
 - b. ***Action Item*** Create a flyer toward recruiting
 7. Alumni Engagement & Membership
 - a. ***Action Item*** Reach out to industry members for engagement
 - b. Young Alumni Free Membership for 5 years

11:00am – 11:15am // Travel to Ribbon Cutting Ceremony

11:15am – 11:30am // Pacific Structures Concrete Lab Renovation Dedication // Bldg. 21 at Cuesta Avenue.

11:30am – 12:15pm // Lunch // Bldg. 21, High-Bay Lab.

12:15pm - 1:15pm // Joint Session Interdisciplinary Discussion with advisory groups // Bldg. 21, High-Bay Lab.

- Interdisciplinary/collaboration – CAED Core integration to all CAED majors
- Table discussion

1:15pm – 1:30pm // Travel back to B202

1:30pm – 2:55pm // Finalize Committee Reports & Discussion // **Brad Denney**, CMAC President

2:55pm – 3:00pm // Meeting Wrap Up // **Cory Keller**, CMAC Secretary

- CMAC Committee Next Steps
- Spring Meeting – Panel discussion topic: Sustainability and Diversity in Construction
- CMAC funding buses to Reno competition

Calendar

- April – Virtual MDC Meeting
- May 31st All-Hands CMAC Meeting