MINUTES OF THE SSRIC MEETING OF MAY 8TH 1992 AT CALIFORNIA STATE UNIVERSITY, LONG BEACH

Members Present: Jon Ebeling (Chico); Ed Nelson (Fresno); Richard Serpe (Fullerton); Gene Turner (Northridge); Margaret Blue (Dominguez Hills); John Korey (Pomona); Frank Gossette (Long Beach); Jim Ross (Bakersfield)

Others in attendance: Philip Garcia (Chancellor's Office); Jonah Mills (IRT/SWRL); Penny Crane (IRT/CO); Jim Hightower (IRT/CO); Don Carder (Los Angeles); Pat Curtis (IRT/CO)

Items

1. Introductions and discussions Gossette, Dean Abrams, and others
2. Item #7 moved to discuss ICPSR regarding the virtues and benefits of membership in the contest of decentralized budgeting by the CO.

This issue focuses on a comparison of a systems' membership as we currently have it versus each campus being a member which might happen if there is decentralized budgeting.

M/S Ebeling/Nelson

"That a memo be developed describing the costs of ICPSR, Field and Roper Membership as it is now compared to what it might cost if there is decentralized memberships" The committee added a friendly amendment to ask Don Carder to send such a memo to all OR's by 5/15/92.

Passed unanimously

Item # 2 Discussion ensued on the question of low participation at meetings

It was noted that two members of the council had resigned suggesting the effort and work involved in promoting the organization is not worth the return on that investment.

The chair raised the issue of low turnout and asked for ideas and suggestions:

Suggestions followed: SSRIC is an important body but it might need to be more focused. Serpe suggested a topic discussion for next years' meetings is to find out about using tele-conferencing and other types of electronic devices for meetings. This needs further discussion and these topics will serve as part of the agenda for the fall meeting.

As a note of reference the meetings are scheduled:
Fall in Northridge
Winter in Dominguez Hills
Spring in Sacramento

Item #3 Ed Nelson on the Field membership and research opportunities

A faculty fellow has been accepted by Field. Six questions have been used. M/S Nelson/Ross that Benjamin Stout, CSU, Chico be proposed to Field as a summer intern.

Passed unanimously

Item #4. Ebeling presented his proposed distribution of support for the summer workshops in Ann Arbor.

M/s Serpe/Nelson that Ebeling's proposal be accepted.

The proposal is to provide 2/3rds funding of the $3,000 to the faculty member from Northridge and 1/3 to the graduate student from Hayward.

Motion passed unanimously

Item #5 A discussion ensued about the last Field conference in San Francisco and the presentations. No action was made.

Item #6 ICPSR meeting for the Winter, 1993 meeting in Dominguez Hills.

Chair Blue read a letter from Carolyn Geda, ICPSR

Chair Blue read a letter from Rockwell, ICPSR

The letters indicated that their meetings with us in SSRIC's winter meetings will be decided during ICPSR's June, 1992 meetings. We expect to hear from them at that time.

During this discussion the following meetings schedule and dates for SSRIC were reviewed:

Northridge, October 15-16, 1992 Dominguez Hills, February 18-19, 1993 Sacramento, May 6-7, 1993

Chair Blue introduced a new item on the Agenda and moved and seconded M/s Korey and Nelson

This was actually moved by Marcel Proust as: Remembrances of Things Past.

This coming year is the 20th anniversary of the SSRIC, and she suggested that the fall meeting have a special dinner in which former members of the Council would be invited to attend and that special recognitions be given to Shaffer and Anagnoson for their dedicated and hard work on the Council.

Passed unanimously

Item #7 Other: Jim Hightower gave a report on the AIRC meeting.

Item #8 Report from Don Carder Specialty Center

He will send a list of technical support people on each

of the campuses. He passed out information on the use rate of the center

Discussion on the expansion of services

He proposed the use of an electronic meeting, and this was included in his agenda: distributed at the meeting.

Item #9 Discussion about Census Specialty Center. M/S Serpe/Ross that a letter be sent from SSRIC to Fred Door,

AIRC with cc's to Crane and West to suggest that: "there is a lack of development and communication from the Census Specialty Center in Sonoma such that there has been a failure to obtain data as originally proposed as part of the Asian Consortium that there is in fact reliance on the SSDBA to support activities of the Census Specialty Center in the form of obtaining the census tapes even though the Census Specialty Center is not a subscriber to the SSDBA and finally that the Census Specialty Center has ignored the need to establish a policy advisory committee with regular meetings."

Passed Unanimously

Meeting adjourned.