



# College Council Minutes

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**Tuesday, September 29, 2017**

**12:00pm – 2:00pm**

**SU Pine/Noble**

Networking Lunch

President's Welcome Message (Video)

## **Call to Order, Welcome & Opening Remarks**

**Nomination and election of Chair and Vice Chair** - Nominating Committee – Josh Gerstman and Leslie Kessler. They will bring

**Approval of Minutes**–June 6<sup>th</sup> Minutes Approved: Dani Crivello-Chang made the motion, Nancy Kremer seconded, motion passed.

## **Prior Business-**

- a. GDEC – Dani will send out an event calendar
- b. Constitution Subcommittee – Did not meet during summer
- c. Innovation Fund Subcommittee (Past) – Update at the 10/10 meeting. Who is tracking, where is funding?
- d. All campus Email Subcommittee - Paul will share Zach Smith's email. Will discuss at 10/10 meeting. Discussion is put on hold. Jaeney Hoene has more information will hold off discussing until she can attend a meeting
- e. Core Theme Teams – no discussion

## **Constituent Reports**

- a. **Faculty** - Carlos Adams, elected AFAC Chair, Eric Stokes elected AFAC Vice Chair. Retreat with new faculty. Advising Day October 31 (career planning day). Registration will take place the following week.
- b. Students - Participated in leadership training. Student Government has 12 positions open. Applications due Oct 6th. Senate Training Oct 25<sup>th</sup>. CAP Social event by ODEI Oct 4<sup>th</sup>
- c. Classified - Planning a potluck to take place in late October or early November (encourage more participation). Student Affairs building representatives– 1<sup>st</sup> floor Judy Brendon, 2<sup>nd</sup> floor Yvonne Huang
- d. Administrator – Accreditation focus
- e. Exempt - Kick-off potluck CAMP GRC President Johnson was in attendance and spoke to the group. October 17 next meeting.
- f. Ex-Officio- Campus master planning campus compact

## **New Business**

- a. Innovation Fund (Future)- Transition process – Sarah Postel and Leslie Moore will attend 10/10 meeting to share the
- b. Employee Climate Survey Discussion - Fia shared and asked for feedback on questions for the employee climate survey, respond by November 3<sup>rd</sup>. Survey launch date: between January 9<sup>th</sup> and 23<sup>rd</sup> 2018. Results April 2018
- c. College Council Discussion- Leslie Kessler suggested doing a survey. i.e. Do you feel represented by your college council? Did summer hours work for you? Fia offered her assistance in development of the survey. Definition of the group jurisdiction/recommending authority. Discussion included is the college council working the way it should? Should reporting structure be changed? Suggested that there be a joint meeting with executive staff
- d. Meeting Dates and Times-2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month from 12-2pm location to be determined for the months of October and November

**Next Meeting Tuesday, October 10, 2017**

**Future Meeting Dates – Locations TBD**

October 24<sup>th</sup> 12-2:00pm Innovation Fund Focus TBD

November 14<sup>th</sup> 12-2:00pm SU Emerald Room

December 12<sup>th</sup> (tentative – finals?) SU Pine/Noble

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**College Council Representatives:**

Administrator Representatives: Timm Lovitt, Dani Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Paul Mueller (Council Chair), Leander Yazzie, Stephenie Cheng-LaBoyne, Nancy Kremer

Faculty Representatives: Amanda Walsh, Leslie Kessler, Jaeney Hoene (Alt), Carlos Adams (Alt)

Student Representatives: Juan "Daniel" Tampubolon, Jesse Cuevas

Ex-officio – Rebecca Williamson, Deb Casey