



College Council Meeting Agenda
Tuesday, October 24, 2017
Working Meeting
SU Pine/Noble Rooms

By the end of the meeting, we will have:

- Progressed on next steps regarding Innovation Fund
- Clarification of working meeting
- Heard general announcement from council members

Call to order, Public Comment Signup, Welcome and Thanks

Agenda Review – Clarification of “working meeting” – Follows a different agenda than regular council meeting

Primary Focus – Innovation Fund

- 2017-2018 Process and personnel involved Leslie Moore/Sarah Postel

Secondary Focus – Time permitting – continue discussion on governance models Leslie Kessler

New Business – Clarify for future meetings

- Whether new business will be introduced during a “working meeting”

General Announcements

Next meeting 11/14/2017, Location: SU Emerald City Room

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College Council Representatives:

Administrator Representatives: Timm Lovitt, Dani Crivello-Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Paul Muller (Council Chair) Leander Yazzie, Stephenie Cheng-LaBoyne, Nancy Kremer, Kevin Parr (Alt)

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

Student Representatives: Juan “Daniel” Tampubolon, Jesse Cuevas, Princess Kollie-Blaye (Alt)

Ex-officio: Dr. Deb Casey, Student Affairs, Dr. Rebecca Williamson, Instruction