

College Council January 23, 2018 Working Meeting Minutes

Called to order at 1:30pm

Topics – Operating and Summer Hours

- Operating hours are posted on the website as 9:30 am-4:00 pm Monday through Friday. These are the hours that a student or visitor to campus can find offices staffed. Working hours continue to follow a 5-8's schedule.
- Marshall Sampson shared history of summer hours over the last 3 summers.
- 2015- The college did the 5 days/8 hours a day (5-8's) standard hours.
- Comments regarding 5-8's these hours would be simplest and the most straight forward for the college to continue through summer without any interruption.
- 2016- The college did 4-9's and a 4. (Note: this is not an option for 2018)
- Comments regarding 4-9's and a 4 could possibly create situations where supportive services would not be available to staff. Supervisor would need to be present for the 4 hours in order to support classified staff.
- 2017- The college did 4-10's
- Comments regarding 4-10's could be more beneficial- reducing a travel day for staff. There are staff who like having a 3 day weekends.
- For 2018 the college is asking to hear thoughts from all constituents groups and have College Council
 make a recommendation to administration following the February 13th regular council meeting

All campus Email working group update

Jaeney Hoene shard that the meeting the group turned out to be a great brainstorming meeting.

Are there other platforms that email can be used for?

- Announcement/Recruitments
- Acknowledgements and Larger Sharing Opportunities
- Organized document/link/information housing
- Departmental Discussions mostly addressed by distribution lists, but could be improved with dedicated discussion site for particular topics
- Localized Discussions where idea sharing and feedback is needed that goes beyond discrete or known distribution lists and may affect stakeholders of which the initiator is unaware
- Global Discussions where all members of the college community a re included
- Issues identified
- Too much email
- Tracking and organizing information
- How/when to include students and who is able to do that
- Reply all abuse

- Inappropriateness/hurt feelings or taking offense
- How to be inclusive without driving people crazy

Next step- Marshall and Jaeney have agreed to gather subject matter experts i.e. IT and College Relations together to explore possible platform options.

Innovation Fund Application Review

Sarah Dillon-Gilmartin's project "Development of a new Design Course in Fine Arts: Introduction to Animation" was discussed. Timm Lovitt made the motion to approve the project at the full amount requested with the caveat that the equipment (cameras) be available for others. Dani Crivello-Chang seconded the motion. Motion passed.

Seven applications were submitted for the January round. The group identified the following three for approval.

- Adrienne Battle "Team Teaching"
- John Knowlton "Radio Broadcasting"
- Wendy Lundquist "Paradigm change in Science"

Nancy Kremer made the motion to approve. Jesse Cuevas seconded the motion. Motion passed. The remaining four will require further discussion

Meeting adjourned at 3:05 pm

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The following person has been designated to handle inquiries regarding the non-discrimination policies: Vice President of Human Resources, 12401 SE 320th Street, Auburn, WA 98092, (253) 288-3320 Disability Support Services at (253) 833-9111, ext. 2631; TTY (253) 288-3359.

College Council Representatives:

Administrator Representatives: Josh Gerstman (Chair), Timm Lovitt, Dani Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Josh Gerstman (Chair), Anna Locke, Stephenie Cheng-LaBoyne, Nancy Kremer

(co-Chair), Anthony White (Alt), Josh Staffieri (Alt)

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

Student Representatives: Juan "Daniel" Tampubolon, Jesse Cuevas, Princess Kollie-Balye

Ex-officio – Rebecca Williamson, Deb Casey