



College Council

Agenda
Jan. 10, 2017

TUESDAY, 1-10-2017

12:00 – 2:00 p.m.

AD Boardroom

By the end of this meeting we will have:

- Approved 11/8 meeting minutes
- Received updates on GDEC, Innovation Fund, Core Theme Team
- Heard from Constituent Councils

| Content | Lead | Process |
|--|--|-------------------------|
| 1. Call to Order, Public Comment Sign-up, Welcome & Thanks | Josh Gerstman, Vice-Chair | Present |
| 2. Nov. 8 Minutes – Read, Review, Move, Vote, Approve | Josh Gerstman, Vice-Chair | Present Vote |
| 3. Prior Business <ul style="list-style-type: none">a. GDEC Updateb. Constitution Subcommitteec. Innovation Fund: update/summary of applicationsd. Core Theme Team Update | Josh Gerstman, Vice-Chair/Paul Mueller, Chair <ul style="list-style-type: none">a. Josh Gerstmanb. Leslie Kesslerc. Rebecca Williamsond. Fia Eliasson-Creek | Discuss/Present Vote |
| 4. Constituent Reports | Council Representatives | Present |
| 5. New Business – Safety Training Discussion – Advising Day | Paul Mueller, Chair Allison Warner | Discuss/Plan Present |
| 6. Public Comment | | |

Next Meeting: Tentative 2/10/17, 12:00 – 2:00pm, SU Willow Room

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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, Timm Lovitt, Leslie Moore (Alt)

Classified Representatives: Kathi Anderson, Yvonne Huang, Susan Evans

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

Faculty Representatives: Antonia Bennie-George, Leslie Kessler, Jaeney Hoene

Student Representatives: Harjot Singh