



College Council

Agenda
Feb. 14, 2017

TUESDAY, 2-14-2017

12:00 – 2:00 p.m.

SU Emerald City Room

By the end of this meeting we will have:

- Approved 1/10 meeting minutes
- Received updates on GDEC, Innovation Fund, Core Theme Team
- Heard from Constituent Councils, Campus Safety and the Foundation

Content	Lead	Process
1. Call to Order, Public Comment Sign-up, Welcome & Thanks	Josh Gerstman, Vice-Chair	Present
2. Jan. 10 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 Updatee. College-wide Committee Updates/Committee Structure	<ul style="list-style-type: none">a. Vik Bahlb. Leslie Kesslerc. Rebecca Williamsond. Fia Eliasson-Creeke. Josh Gerstman, Vice-Chair/Paul Mueller, Chair	Discuss/Present
4. Constituent Reports	Council Representatives	Present
5. New Business <ul style="list-style-type: none">a. FTE 101b. Campus Safety Introductionc. Foundation Employee Campaign	<ul style="list-style-type: none">a. Fia Eliasson-Creekb. Derek Ronnfeldtc. Patsy Cadwell	Present
6. Public Comment		

Next Meeting: Tentative 3/14/17, 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