

## TUESDAY, 4-18-2017 12:00 – 2:00 p.m. SU River Room

By the end of this meeting we will have:

- Approved 3/14 meeting minutes
- Received updates on GDEC, Innovation Fund, Core Theme Team
- Discussed the Presidential Candidate Tours and Welcome Events
- Heard from Constituent Councils
- Received results/outcomes of MarCom Personal Gender Pronouns, Summer Business Hours & Council Nominations

Content	Lead	Process
1. Call to Order, Public Comment Sign-up, Welcome & Thanks	Paul Mueller, Chair	Present
2. Mar 14 Minutes – Read, Review, Move, Vote, Approve	Paul Mueller, Chair	Present Vote
<ul> <li>3. Prior Business <ul> <li>a. GDEC Update</li> <li>b. Constitution Subcommittee</li> <li>c. Innovation Fund: update/summary of applications</li> <li>d. Core Theme Team Update</li> <li>e. Presidential Candidate Welcome/Tour</li> </ul> </li> </ul>	<ul> <li>a. Josh Gerstman</li> <li>b. Leslie Kessler</li> <li>c. Rebecca Williamson</li> <li>d. Fia Eliasson-Creek</li> <li>e. Paul Mueller/Kathi Anderson</li> </ul>	Discuss/Present
4. Constituent Reports – to include deliverable items from 3/14	Council Representatives	Present
<ul> <li>5. New Business <ul> <li>a. MarCom Pronouns - Updates</li> <li>b. Business Hours – Summer - Updates</li> <li>c. All Campus-Email - Updates</li> <li>d. College Council Nominations &amp; Calendar</li> </ul> </li> </ul>	a. All b. All c. All d. All	Present
6. PublicComment		

## Next Meeting: Tentative 5/16/17, 12:00 – 2:00pm, SU Emerald City 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:

Conege 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