



College Council

Agenda
May 9, 2017

TUESDAY, 5-9-2017

12:00 – 2:00 p.m.

SU Pine/Noble Rooms

By the end of this meeting we will have:

- Approved 4/18 meeting minutes
- Received updates on GDEC, Innovation Fund, Core Theme Team
- Reviewed Best Practices (Constitution subcommittee)
- Heard from Constituent Councils
- Received Update from Interim President

| Content | Lead | Process |
|---|--|-----------------|
| 1. Call to Order, Public Comment Sign-up, Welcome & Thanks | Paul Mueller, Chair | Present |
| 2. Apr 18 Minutes – Read, Review, Move, Vote, Approve | Paul Mueller, Chair | Present Vote |
| 3. Prior Business <ul style="list-style-type: none">a. GDEC Updateb. Constitution Subcommittee – Review of Best Practicesc. Innovation Fund: update/summary of applicationsd. Core Theme Team Update | <ul style="list-style-type: none">a. Josh Gerstmanb. Leslie Kesslerc. Rebecca Williamsond. Fia Eliasson-Creek | Discuss/Present |
| 4. Constituent Reports | Council Representatives | Present |
| 5. New Business <ul style="list-style-type: none">a. President Updateb. All Campus-Email – Subcommitteec. College Council Nominations, Terms | <ul style="list-style-type: none">a. Scott Morganb. Paul Muellerc. All | Present |
| 6. Public Comment | | |

Next Meeting: Tentative 6/6/17, 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:

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