

SUMMARY

Present: Ashley Cowan, Ann Garnsey-Harter, Ann Martin-Cummins, Barb Kristek, Brigitte Kidd, Dawn Vinberg, DuValle Daniel, Jerry Owens, Jim Hills, Kim Cambern, Kristia Handojo, Kristopher Gutierrez, Leah Pearce, Leslie Potter-Henderson, Lianne Almughirah, Nirmala Savage, Bob Francis, Stephen Smith, Stuart Trippel, Winston Lee

Not in Attendance: Cheryl Roberts, Fikru Diro, Rosie Bellert

Recorder: Batyah Chliek

Chair / Vice Chair: Ashley Cowan / TBD

WELCOME/ INTRODUCTIONS: Members introduced themselves.

AGENDA

The agenda was approved unanimously—all thumbs up.

CHANGES TO THE NOVEMBER 17, 2015 SUMMARY

The Summary was approved with the noted changes—all thumbs up.

OPEN COMMENT PERIOD

Per Leslie Potter-Henderson, the Library has a new webpage, and a new room reservation tool for students is being beta tested.

REVIEW: COLLEGE COUNCIL CHARTER AND MEMBER RESPONSIBILITIES: TABLED.

ALL GENDER RESTROOMS (Dawn Vinberg)

A pilot is being considered to convert some restrooms in the PUB. The scope and number have not been determined yet. For safety reasons, doors will only be on the stalls for privacy.

A formal presentation is being developed; it will go to College Council when ready. Students will be surveyed (most likely in Winter Quarter). Feedback will be sought from the community. Results will be brought to College Council. Nothing will be put on the Listservs until there are more details. The College Council gave a thumbs up to continue.

FINAL READING OF THE COMMUNITY STANDARD POLICY (Stephen Smith): TABLED.

PROPOSED MEETING SCHEDULE FOR 2016 (Ashley Cowan)

Beginning January 2016, College Council will meet only on the first Tuesday each month, from 2:30-4:30 p.m. Barb Kristek asked if holding meetings once a month would allow enough time to review all of the policies. Per Stephen, possibly five policies could be addressed per meeting, and special meetings could be held when needed. The group gave a majority thumbs up to approve the schedule, with Leslie dissenting until there is more information that all of the policies could be reviewed.

POLICY REVIEW (Stephen Smith): TABLED

END OF QUARTER REVIEW (Stephen Smith)

The group decided assessment would be based on:

1. Who should we educate—education of college council to members, to constituents, relay info
2. How do we assess our success—review purpose and identify parameters of assessment
3. How do we relay information to and from our constituents and what information should we relay to our constituents

Some new members wanted clarification on roles/responsibilities. Formerly, a College Council Handbook was given to new members. If Kim finds a copy, she will discuss it with Stephen. Developing a New Member orientation was suggested.

The group talked about how to increase campus understanding that College Council is an advisory board to the president for decisions that will affect the campus. It was suggested that the Campus Diversity Action Committee (CDAC) come up with a way to do this and get feedback—how to promote it, what should be done. Suggestions for increasing students' interest/engagement included posting to the ASG site and to locations on campus.

Regarding communication flow, as there were members with small groups, communicating with more than those groups was discussed. Per Stephen, there are distinct differences as relates to the position; some have platforms built in for those positions for communication. The Listservs could be used to communicate to constituencies.

The Communication Plan will be revisited Winter Quarter.

The tabled agenda items will be added to the January 5th meeting agenda.

Per Stephen, the Community Standards statement was finalized. That policy is still being reviewed by the Executive Team.

PREVIEW OF TOPICS FOR NEXT MEETING (Ashley Cowan)

Ashley reviewed the agenda topics for the next meeting.

ADJOURNMENT: The meeting adjourned at 2:58 pm.

NEXT MEETING: Tuesday, January 12, 2016; 2:30 – 4:30 pm; Board Room (1010M)