



College Council Meeting Agenda
Tuesday, December 5, 2017
SU Emerald City Room

By the end of the meeting, we will have:

- Approved 11/14/17 Minutes & 11/28/18 Working Meeting Minutes
- Received updates Innovation Fund, Core Theme Teams
- Heard from Constituent Councils
- Discussion with College Relations regarding Website and Marketing Plan
- Discussed Summer Hours and plan for how to gather feedback from constituent councils

Call to order, Public Comment Signup, Welcome and Thanks

November 14th Minutes – Read, Reviewed, Moved, Vote

November 28th Working Minutes – Read, Reviewed, Moved, Vote

Presentation – College Relations/Website/Marketing

Allison Friedly/Phillip Denman

Prior Business

- Innovation Fund Update
- Constitution Subcommittee/College Council Survey
- Core Themes Teams Accreditation Update
- Summer Hours 2018

Constituent Reports

- Faculty
- Students
- Classified
- Administrator
- Exempt
- Ex-Officio

Public Comment

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College Council Representatives:

Administrator Representatives: Josh Gertsman (Council Chair), Timm Lovitt, Dani Crivello-Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Anna Locke, Stephenie Cheng-LaBoyne, Nancy Kremer (Vice Chair), Anthony White (Alt), Josh Staffieri (Alt)

Faculty Representatives: Amanda Walsh, Leslie Kessler, Jaeney Hoene (Alt), Carlos Adams (Alt)

Student Representatives: Juan "Daniel" Tampubolon, Jesse Cuevas, Princess Kollie-Blaye (Alt)

Ex-officio: Dr. Deb Casey, Student Affairs, Dr. Rebecca Williamson, Instruction