



# College Council Minutes

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**Tuesday, March 13, 2018**

**Call to Order, Welcome & Opening Remarks** – called to order at 1:35pm

**Approval of Minutes**–February 13<sup>th</sup> Minutes Approved: Dani Crivello-Chang made the motion, Nancy Kremer seconded, motion passed.

**New Business/ Pending Business:-**

Innovation Fund.

- WSP Background Fee Health Science-Application was denied due to it being an ongoing expense that students in Health Sciences face. Rebecca is talking to the dean about other ways to approach this.
- Ethnomusicology Application- Kathi Anderson made the motion to approve, Amanda Walsh seconded approved with a refined budget of \$7,900.00.
- Innovation fund received another application last week.
- Why are people not applying for the funds?
- Possible promotional activity could take place at a Town Hall in the Fall.
- Do we have a “cheat sheet” that lists the applications that have been approved?

**Standing Business/Reports**

- a. Council Structure/Constitution Subcommittee
  - Discussion and ideas centered around increasing participation
  - Nancy and Leslie are looking at other examples from other sources
  - Encourage staff and student representatives from Branch Campuses to become involved
  - College Council aims to hold at least one meeting a year at a branch campus or to intentionally visit branch campuses
  - Use technology to connect with groups
- b. Accreditation Update- Mark your calendars April 2020 7<sup>th</sup> year visit! Promote participation in the Accreditation Steering Committee. Would like College Council representation.
  - No report on Core Theme Teams
- c. Campus communication – updates
  - Would like to move business off email to other platforms. Need infrastructure piece to be set up i.e. One Note, Google docs
  - Email policy needs to be appropriate of where we currently are. Email policy coming by spring quarter.
  - Need to share key information internally on campus i.e. CommuniGator- can we resurrect this platform?
  - College Council is requesting a communication tool to communicate what we do and highlight events on Campus. Other areas of campus need this ability as well.
  - College Council has been charged with getting information out.

**Constituent Reports**

- a. Faculty -Open House wasn't attended as well as they had hoped but good synergy with various college programs represented and working together. Some planning was held up due to delays in response to Innovation Fund requests.
- b. Students – Open Education Resource Fair went well. Students are in the early stages of an effort to find low cost course materials.

Students talking to faculty leaders about additional ways to lower cost of course materials.

- c. Classified – During recent meeting an issue surfaced regarding confusion of the purpose of Classified Council and Classified Training Development Council and that HR has a role with the CSTDC, but need to clarify that HR does not have an official role with Classified Council.
- d. Administrators – March meeting was postponed.
- e. Exempt – Since HR Professional Development has been placed on hold they have created their own professional development opportunities. They invited Josh Staffieri and Andy Orr to provide LinkedIn training to the group.
- f. Ex-Officio- No Report.

**Other:**

Create a list of current projects and our goals.

Suggest all college campus community event to encompass families– supported with innovation funds.

Summer Hours when will we hear?

Campus Communication needs an internal platform for communicating

**Public Comment – None**

*Note: No official meeting on March 27<sup>th</sup>*

**Next Meeting Tuesday, April 10, 2018 SU Emerald City Room**

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**College Council Representatives:**

Administrator Representatives: Josh Gerstman (Chair), Timm Lovitt, Dani Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Anna Locke, Stephenie Cheng-LaBoyne, Nancy Kremer (co-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-Balye

Ex-officio – Rebecca Williamson, Deb Casey