



# MEETING MINUTES

Date: January 31, 2020  
 Time: 1-3 p.m.  
 Loc: President's Conference Room

## NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Approval of Minutes		Postponed until next meeting on February 28, 2020		
2	Public Comment	None			
3	President's Report	<b>Leadership retreat ~49 ppl – discuss equity 2.0</b>	<b>Feeling a sense of community and belonging</b>	<b>Wants C&amp;C to unpack that</b>	
		<b>Parliament - Good responses about parliament</b>		<b>Advise on what's good/not good, how to improve</b>	
		Building a greater sense of community  <b>Strategic obj for community</b>	C&C being the anchor council  <b>what role should C&amp;C play</b>		



			council to address this		
		Working on social media campaign	10 videos to post Affect is still low – small following	Submit to marketing ppl	
		Asked admin what is the best way to communicate		Using twitter but not all students use twitter  Want to focus on fb/ig	
4	Governance Assessment Study Group Update	Group planned to meet past Tuesday but earliest they're able to meet is 2/4  No formal rep from AC; no student rep	Decision that may be more difficult to have more people but could involve more people that way.	Extend the invitation to allow outside members but still meet on 2/4	Adrienne Hypolite  Jordan Fong will send out email to the Academic Senate looking for people to be in study group
		Creating Phase One and Phase Two		Use money for external evaluation. Study group will create criteria making it easier for external evaluators Mix of surveys and interviews but cost would be limiting factor	






7	Flow on information between President to Councils	Agreement to table this discussion for later meeting			Lene Whitley-Putz
8	Announcements	None			

\*Include the person(s) and or group responsible for next steps.

## MEMBERS PRESENT

### Voting

Tri-Chairs: Jordan Fong, Lene Whitley-Putz

Administrator: Doreen Finkelstein

Classified Staff: Laura Gamez

Faculty: Name (FT), Name (PT), Bruce McLeod (FT), Valerie Fong (FT), Adrienne Hypolite (FT)

Students: Mayan Pearl

### Non-Voting

Ex-Officio: Thuy Nguyen, Simon Pennington

Recorder: Melia Arken

Facilitator: Craig Gawlick