



MEETING MINUTES

Date: December 11, 2020

Time: 2-4 p.m.

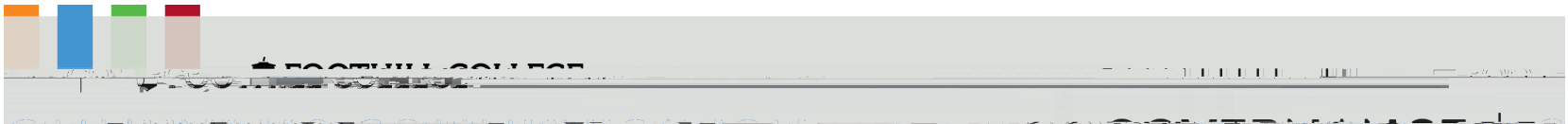
Loc: via Zoom

NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Land Acknowledgement Statement				
2	Roll Call and Approval of November 20, 2020 Minutes				
3	Student Report – Jozephine Yen	Finals Week. Priya said what was important is the governance survey			
4	President's Report	After today, we will start Spring Back and collegewide Among Us game with students, faculty and staff. Foundational training of what governance is as a member of the League of California. They are coming to do technical training. She would like C&C to anchor it. Collegiality			



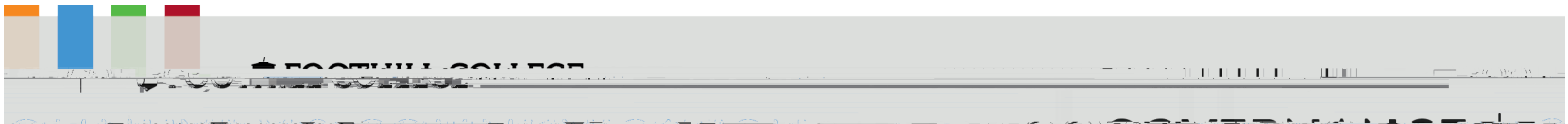
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		<p>and wanted to make it part of the culture. Need to really put it under a microscope to look at what's already been done. Service Leadership book link. This book is about the leadership and offers one side of the equation.</p> <p>Bruce: Start on a process and we have end date but we don't have milestones figure out within that process. When do we want to have a working definition? Can we target end of February meeting? Is this a two-year process for Colber Prosper?</p> <p>Colber: It can take 2-3 years. What can we accomplish in this school year? A formal launch and we task C&C to lead the process. (enh0 Tc 0 T 1)</p>			



ITEM TOPIC

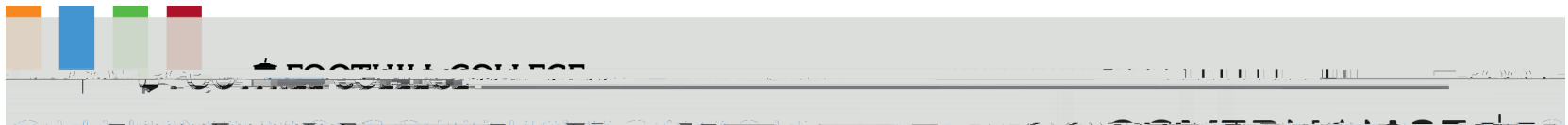


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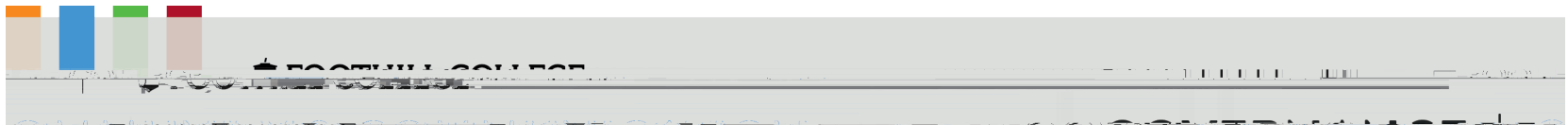


ITEM TOPIC

DISCUSSION



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		<p>governance as they would have valuable information.</p> <p>Craig; I would suggest that facilitators are a good group to talk to as well, since they have a different perspective on how things have gone.</p> <p>Doreen: She will bring that up to Dr. Fong</p> <p>Priya: Exploring idea of having Student Quad Chair. Do we have any specific data on that from the survey?</p> <p>Doreen: There was not something specific in the survey but there was an open-ended question at the end.</p>			



7	FMP Study Group Update - Sam Connell	<p>Large part of conversation is how to knit this campus together. Promoting community, how is space being used, rethinking the entrance way, driving opposite way on route.</p> <p>Various community spaces that seem to be separated and how do you knit that back together.</p> <p>Flex space, subtracted plan to make better use of space, how to make it open instead of fortress on the hill (why not open it up and take out brick walls?)</p> <p>Also brought up student housing and using that space back by tennis courts.</p> <p>Ellen: All about food and white boards</p> <p>Sam: At meeting, brought up about food trucks, especially with reference to master facilities plan.</p> <p>Campus emails were discussed with Joe Moreau. There has to way for students to ask for them.</p>			
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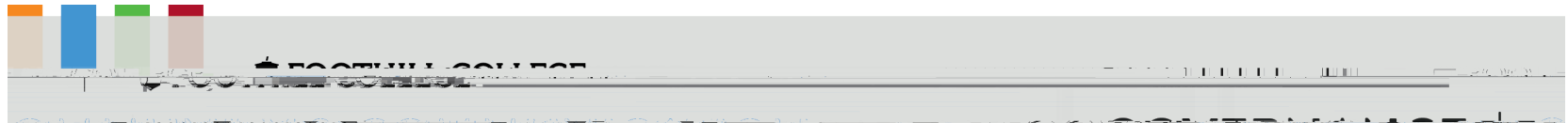
Lené: Students can request emails through MyPortal. Microsoft is only renewing every quarter and expires at end of quarter.

Laura: Related to spaces, keeping in mind what noise levels can be allowed in each of those areas.

Simon: \$175 million will be our share of the bond money so we will need to make sure that we use that money wisely. It will take a



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8	Response to Student Letter - Tri Chairs	<p>Laura: Drafted letter to President and to the students in response to the letter.</p> <p>Lené: Got lots of brainstorming feedback. Had long conversation and some of them were super focused on possible solutions. Didn't feel posing solutions was stage we were at. Might have been a piece that they removed in order to synthesize that response instead of offering solutions.</p> <p>Jackie: Agree with Lené that we are not quite at the</p>			



Faculty: Laura Gamez (Tri Chair), Sam Connell, Ellen Judd, Bruce McLeod
Students: Negar Bagheri, Joshua Contreras, Jozephine Yen

Non-Voting

Ex-Officio: Sophia Kim, Thuy Nguyen, Vanessa Smith

Recorder: Melia Arken

Facilitator: Simon Pennington

Guests: Doreen Finkelstein, Craig Gawlick, Gay Krause, Kathryn Maurer, Josh Pelletier, Colber Prosper