

Date: Oct. 16, 2020

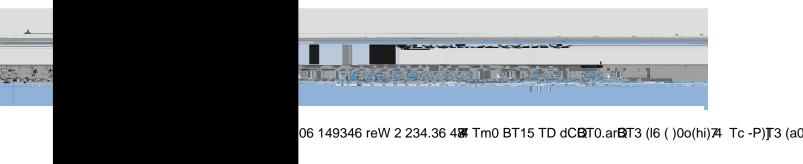
Time: 11:00 a.m. -1:00 p.m.

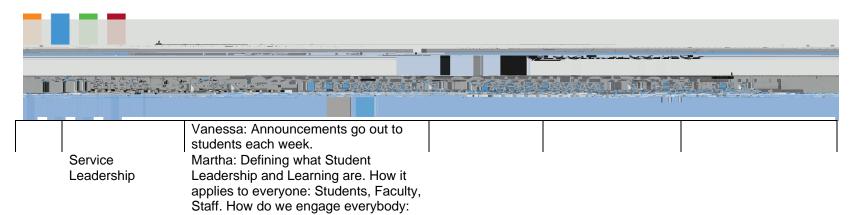
Loc: FH President Conference Room 1901, Zoom Meeting ID:

Join from PC, Mac, Linux, iOS or Android: Prepared by: Melia Arken (Recorder)

AGENDA Minutes

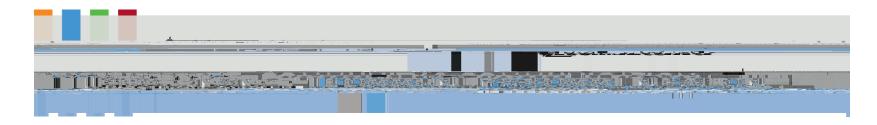
ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Roles of Tri- Chairs	Lene - There is a website that supports all of the councils. In particular, look at voting members and non-voting support members. All of these are very important to the tasks that we need to do. We ask for contributions from everyone whether	COTOGME	NEXT OFER O	(NEO)
		you are a voting member or not. Meeting Norm			
2	Role of Tri Chairs/Norms/Par ticipation	Laura: This is something that we are consistently working on. This is a living document. Martha: Please be mindful of not having side conversations in the chat Laura: Everyone is responsible for holding everyone to the norms. We want everyone to feel a part of the conversation. Martha: We would like to especially extend that to students who we are anxious to hear from.	Bruce: We need to put something that reflects what "Sacred Cows" means but removes the offensive wording.	Remove wording of "Sacred Cow" and include institutional norms and amend list to include Courageous Conversations language. Tri-Chairs to amend in the next week and send out for polling. We will then vote on them in the next meeting.	Tri-Chairs





Videos or popups

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Faculty: Ellen Judd (P/T Faculty)

Students: Abhirav Muhar (ASFC President), Priya, Negar Bagheri, Iman Haq (ASFC), Jozephine Yen

Non-Voting
Ex-Officio: Thuy Nguyen, Simon Pennington, Vanessa Smith

Recorder: Melia Arken Facilitator: Asha Jossis

Christina Rotsides Josephine, ASFC Josh Contreras, Teresa Ong