

Leadership Council on Governance Redesign Notes, May 1, 2018

Present: Amy Edwards, Paul Stare, Anthony Cervantes, Craig Gawlick, Laureen Balducci, Erin Ortiz; Denise Perez, Isaac Escoto, Katherine Schaefer, Brendan Mar, Danya Adib, Eoin O'Farrell; Chinwe Idika; Marcel Vermeer
Thuy Nguyen; Andrew LaManque

Review of Draft Governance Handbook

The group reviewed the timeline for discussion this spring. After the next Leadership Council meeting the senates can begin discussing the Governance Handbook draft with their constituents including giving consideration for committee appointments.



The Governance Handbook has two components: one that is more operational that can be updated annually, such as committee calendars, and the other which constitutes the policy and procedures on governance. The current draft includes a mix of items that are included to support the discussion this spring (such as the Frequently Asked Questions). These items have been moved to the Annual Supplemental Documents section at the end.

The fall governance retreat will include training / onboarding for new members. If possible there will be a meeting of the chairs at the end of June or in summer to begin to plan for the retreat and the new governance structure.

Recommendations

Each of the 4 committees will be able to independently make recommendations to the President. They plan to suggest areas, policies and procedures that may be helpful to her to have a recommendation on. For example, ways of reducing textbook costs, the allocation of room space

Proxy and Online Participation

The group discussed the idea that normally the committees would make recommendations by consensus. However, for voting it is 1 vote per member (rather than 1 vote for a constituent group). Per the Brown Act, voting members participating online will need to publicly

Communication

The group talked about the idea that the recorder would be responsible for drafting a summary of the notes after each meeting and sharing with the tri-chairs for their OK. The tri-chairs would then send the information to be included in the Fusion. It was suggested that the Fusion be easily accessible on the website since this would foster uniform communication on governance. It was also suggested that there be a place on the website for community members to share comments with the committee.

Committee Names

The group brainstormed names for each of the committees (see pictures below). It was agreed that this would be revisited at the next meeting.

