

PURPOSE: Participatory Governance Leaders Meeting
LOCATION: Administration Building / Room 1901 /

Present:

Bernata Slater, Casie Wheat, Charlie McKellar, Craig Gawlick, Denise Perez, Erica Onugha, Jud Miner, Kimberlee Messina, Kurt Kueg, Mark Anderson, Meredith Heiser, Mia Casey, Pat Hyland

1. Welcome

Judy Miner welcomed the group.

2. Approval of Minutes: November 6, 2013

Minutes approved by consensus.

3. Procedures Around Multiple Tri-Chair Voting

Miner introduced the topic of multiple tri-chair voting and proposed that a new "one person, one vote" policy be place in the governance handbook. Meredith Heiser stated that this policy would be disenfranchising, in that, if a constituent group fails to

the rubric. Craig Gawlick commented that the presented rubric was a working draft and the group would continue to make edits.

Davidson noted that the Chancellor's Office should be specified as the State Chancellor's Office throughout the document. Davison requested more clarification on the 'too much information' and 'incomplete' rating. Messina commented that an 'incomplete' rating should be defined as 'not meeting specific required criteria' and then the missing elements should be listed

the near future.

9. Vision Statement