

PURPOSE: Participatory Governance Discussion
LOCATION: Administration Building / Room 1901 / President's Conference Room
TIME: 1:30 PM – 3:00 PM

ITEM	TOPICS	LEADERS
1	Overview & Outcomes	Messina / Holcroft / Smith
2	Student Equity Workgroup - Discussion	Messina / Holcroft / Smith
3	Role of PaRC	Messina / Holcroft / Smith
4	Moving Forward	Messina / Holcroft / Smith

PRESENT: Karen Smith, Kimberlee Messina, Justin Schultz, Charlie McKellar, Isaac Escoto, Dawn Girardelli, Andrew LaManque
 Paul Starer, Nanette Solvason, Al Guzman, Carolyn Holcroft, Denise Swett, Elaine Kuo, Kurt Hueg

(1) OVERVIEW & OUTCOMES

It was noted that the group is continuing to work on taking stock of our current committees and governance structures. During the last meeting, some of the other committees were discussed in more detail. A reminder was given that this is our last meeting before the introduction of the New President.

What outcome would you like to see from today's meeting?

(A) H

(F) What is the workgroup's decision-making authority: (i.e. reassign time for counseling for UMOJA)

Discussion around the Student Equity Workgroup led to general discussion applicable to all the Core Mission Workgroups:

(A) All of the Core Mission Workgroups should