

College Council Agenda

Monday, Oct. 7, 2019

JMB 140

Secretary: Christa Zinke

Begin: 1:00pm

End: 2:30pm

1. WELCOME AND INTRODUCTIONS

- Welcome new members

2. REVIEW AND APPROVAL OF MINUTES

- N/A

3. REGULAR BUSINESS

- Review new roster
 - Recruit FT Prof Tech/Vocational Faculty and Classified members
- Review bylaws
- Review subcommittee roles/responsibilities, and assign roles:
 - Election
 - Budget
 - Archival
 - Vote to remove/disestablish Archival Subcommittee
- Set meeting dates/times for the quarter
- Discuss purpose/role of the Council at South
- Review work in 2017-18
 - Quarterly budget forums and gathering feedback form the community
 - Viaduct closure preparation and information distribution
 - Graffiti on Olympic Hall cover-up
 - Campus emergency preparedness
 - New pride flag for display
 - Student parking fees
 - Ballot box on campus
 - Importance of students' college email use
 - Undocumented student support committee recommendation
 - Murals on campus and creation of the Mural Task Force
 - Clean Air Task Force recommendation

4. NEW BUSINESS

- 1.40 – 1.50pm: Budget Forums for the 2019-20 academic year
 - Discuss timeline and event details

- Discuss talking points/priorities
- 1.50 – 2.30pm: Brainstorm agenda items and Council priorities for 2019-2020
 - Homeless students on campus, possible shelter and food
 - Voter registration on campus
 - Partner with USA (student government)
 - Discuss establishing ESL/Bilingual/Multilingual Awareness Month –Yilin Sun
 - Fitness Center on campus
 - Can CC play a role?
 - What do hygiene facilities look like?
 - Anti-racism mission statement (based on President Rimando-Chareunsap’s President’s Day remarks)
 - What is CC role in creating anti-racist environment and initiatives?
 - Relay mission to Cabinet and campus community

5. ACTION ITEMS

- Finalize date/time for the Fall Budget Forum, reach out to campus community about new budget priorities
- Creation of Efficiency or Improvements Committee, reach out to Tish Lopez to ask is she would like to move forward as a taskforce
- Find out CC role in campus-wide smoking ban initiative
- Update on Undocumented Student support committee recommendation

NEXT MEETING:

- TBD