

MEETING MINUTES

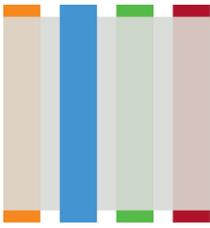
Date: May 3, 2021

Time: 11:00 am - 11:30 am

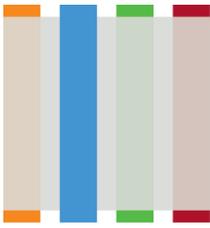
Loc: via Zoom

NOTES BY TOPIC

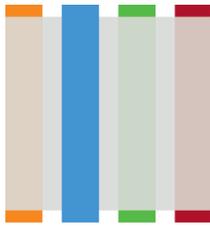
ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Shared Governance Task Force Special Meeting	<p>Bruce: Therefore, C&C Council resolves to:</p> <p>Request that President Nguyen immediately provide resources for and collaborate with the leadership of Governance constituent groups (ASFC, Academic Senate, Classified Senate and Admin Council) to convene a "Shared governance Taskforce" before the end of May 2021 to include the charges outlined in the Academic Senate request.</p>	<p>Sam: Motion to vote on it as written by Bruce</p> <p>Ellen: seconded motion</p> <p>Postpone any work on Governance that has been included in C&C Council's charge until the completion of the Taskforce work and the adoption of any changes to the Governance Structure, with the express request that the Taskforce prioritize planning for transitions between the 20-21 councils and the incoming 21-22 councils. C&C Council will continue to work towards</p>	<p>Bruce will revise the language and send to the Tri-Chairs. The Tri-Chairs will then create a memo to go to President Nguyen with the C&C's recommendation</p>	<p>Bruce McLeod</p> <p>Tri-Chairs</p>



ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
		<p>Postpone any work on Governance that has been included in C&C Council's charge until the completion of the Taskforce work and the adoption of any changes to the Governance Structure. C&C Council will continue to work towards improved Communication and Community as we return to campus.</p> <p>Lene: Very limited motion Bruce: C&C will put a hold on onboarding and other things that the Task Force will focus on until after the Task Force is complete. Lene: Task Force will do its work. Need to make sure what the task force does f. Since we will be changing membership, we do need to work on</p>	<p>improved Communication and Community as we return to campus.</p> <p>Sam: Motion to accept with amendment Martha: Seconds it</p> <p>Vote is unanimous to approve with amendment</p>		



ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
		<p>creating a warm hand-off. Martha: if we back off completely, we're going to end up with the same feeling that people are not knowing what they're doing. Lene: Can we massage it a bit to say that we will focus on helping with closing out this session and handing off to new membership. Kathryn: study group would have to make recommendation for closing out this membership and onboarding new one. Lene: Task Force would be taking the dense data that we have from RP group and doing their own research and then working to redesign our structure. My fear is that one of the things they have to do is devise or recommend</p>			



ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
		something for end of this year, that will become focus and they will not have time to focus on research.			
2					
3					
4					
5					
6					

*Include the person(s) and or group responsible for next steps.

MEMBERS PRESENT

Voting

Tri-Chairs: Laura Gamez, Martha Rubin, Lene Whitley-Putz

Administrator: Betsy Nikolchev

Classified Staff: Jackie Lauese, Carlos Pacheco,

Faculty: Sam Connell, Bruce McLeod (FT), Ellen Judd (PT)

Students:

Non-Voting

Ex-Officio: Teresa Ong, Simon Pennington, Vanessa Smith

Recorder: Melia Arken

Facilitator Asha Jossis

Kathryn Maurer, Josh Pelletier, Ria Vidyasagar

Prepared by: