

# MEETING MINUTES

Date: October 16, 2020

Time: 11 a.m. - 1 p.m.

Loc: Via Zoom

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Roles of Tri-Chairs	<p>Lene - There is a website that supports all of the councils. In particular, look at voting members and non-voting support members. All of these are very important to the tasks that we need to do. We ask for contributions from everyone whether you are a voting member or not.</p> <p>Meeting Norm</p>			
2	Role of Tri Chairs/Norms/Participation	<p>Laura: This is something that we are consistently working on. This is a living document.</p> <p>Martha: Please be mindful of not having side conversations in the chat</p> <p>Laura: Everyone is responsible for</p>	<p>Bruce: We need to put something that reflects what "Sacred Cows" means but removes the offensive wording.</p>	<p>Remove wording of "Sacred Cow" and include institutional norms and amend list to include Courageous Conversations language.</p> <p>Tri-Chairs to amend in the next week and send out for polling. We will then vote on them in the next meeting.</p>	Tri-Chairs

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		<p>holding everyone to the norms. We want everyone to feel a part of the conversation.</p> <p>Martha: We would like to especially extend that to students who we are anxious to hear from.</p> <p>Lene: Is this something that we need to amend?</p> <p>Carlos Pacheco: Use of “Sacred Cow” is very offensive.</p> <p>Simon: We need to normalize different perspectives. We need to use those different points of view to build consensus.</p> <p>Carlos: Experience as youth is as valuable as the professional expertise.</p>			
3	Motion on vote to accept the norms			Lene will work on amending language of norms	
4	Student Letter	Abhiraj Muhar: Asking that people take a look at the letter. This letter came from the			

		<p>students and not from ASFC.</p> <p>Very involved in LatinX Activities this month.</p> <p>ASFC: Have passed several motions to have gender neutral bathrooms and providing housing</p> <p>Please let your students know about Ballot Bowl. He is putting a link in the chat.</p>			
5	Five questions from President	<p>Thuy: Having more meetings about mentorship, involving students in a virtual campus</p>			
6	Community & Facilities Masters Plan	<p>Asha: Hard for students to get around on campus. STEM center are in PSEC but LRC is down on the main campus so have to walk up and down.</p> <p>Coffee shop by STEM &amp; TLC. Be mindful of swing space. Study path of students.</p> <p>This committee really charged with building comm</p> <p>Betsy: Way to bring</p>			

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		<p>Ellen: Huge thing is whiteboard for STEM students</p> <p>Bruce: Food &amp; Music/Art. If we can find ways to put these in shared space</p>			
	Community during Shelter in Place	<p>Ellen: Having someplace on campus outside that students could come to safely.</p> <p>Lene: Reality is that we have a group that is already meeting on campus about how to come back to campus safely. We should stay connected to that group so Bruce will reach out to that group.</p> <p>Having a drive-in movie where people could see movies in their cars.</p> <p>Iman: It would be nice for students to have someplace to meet in person rather than meeting only virtually.</p> <p>Thuy:</p>			

		<p>Iman: Best way to get word out to students is via Canvas, video, announcements.</p> <p>Ellen: Is it possible to have pop ups when coming into Canvas</p> <p>Vanessa: Announcements go out to students each week.</p>			
	Service Leadership	<p>Martha: Defining what Student Leadership and Learning are. How it applies to everyone: Students, Faculty, Staff. How do we engage everybody: Videos or popups</p> <p>No place to go to in order to find out about Service Leadership. Place to go for people who are not able to qualify for work study and making it equitable.</p> <p>Getting word out to everyone for opportunities.</p> <p>Motivation and clubs: Creating something fun through websites or</p>			

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		videos. What do you get out of it and what do you give? Handshake app - do we incorporate something from that?			
	Governance Assessment	Doreen asked who should be surveyed in governance assessment	Group responded with asking broadly on campus if possible		
	Service Leadership	Thuy: Does this committee want to bring back Colbert to talk about Service Leadership?		Put them on the agenda for the next meeting. Thuy will reach out to them to have them here for the next meeting.	Thuy Nguyen: reach out to Colbert

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

## MEMBERS PRESENT

### Voting

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

Administrator:

Classified Staff: Jackie Lauese Carlos Pacheco

Faculty: Ellen Judd (P/T Faculty)

Students: Abhirav Muhar (ASFC President), Priya, Negar Bagheri, Iman Haq (ASFC), Jozephine Yen

### Non-Voting

Ex-Officio: Thuy Nguyen, Simon Pennington, Vanessa Smith

Recorder: Melia Arken

Facilitator: Asha Jossis

Betsy Nikolchev

Prepared by:

Christina Rotsides  
Josephine, ASFC  
Josh Contreras,  
Teresa Ong

Prepared by: