

College Council Agenda

Friday, November 17, 2017

RS 30

Council Member Attendees:

Secretary: Lily Allen

Begin: 9:00am

End: 10:30am

1. WELCOME AND INTRODUCTIONS

- Pete Lortz to attend/general updates

2. REVIEW AND APPROVAL OF MINUTES

- May 12, 2017
- June 9, 2017
- October 6, 2017

3. REGULAR BUSINESS

- Vice-chair election (Virgel)
- Recruit Faculty At-Large and Exempt College Council members
 - Marianna Asaturova – interested in open Exempt position
 - Yilin Sun – interested in open at-large faculty position
- Assign roles for open subcommittee positions:
 - Election (1 more to join)
 - Budget (full, but more can join)
 - Archival (2 more to join)
- Set meeting dates/times for Winter Quarter

4. NEW BUSINESS

- Approx. 9:30-10am: James Lewis/Christa Colouzis to present/answer questions regarding emergency preparedness. Please come prepared with questions.
- Nametags on campus (Sol)
- Food Truck Pilot Program/Food service
- Topics of concern for 2017-2018
 - Safety, clarify of road signs/speed bumps
 - Wheelchair accessibility

- Food pantry
- Sustainability

5. ACTION ITEMS

- Erin to confirm with Rob'n regarding College Council's involvement with budget hearings. Invite to attend December meeting.
- Sustainability Committee representative – ask to join a winter meeting

NEXT MEETING:

Friday, December 8th

9am-10:30am

JMB 140 (note different location)