

College Council
Friday October 6th 2017
RSB 30

Council Member Attendees: Marianna Asaturova, Erin Barzen, Lindsey Hoogkamer-Smith, Virgel Paule, Angel Delker, Tam Mai, Seth Roback

(No Quorum for today's meeting)

Guest Speakers: N/A

Guest Attendees: N/A

Secretary: Lily Allen

Begin: 9:10am

End: 10:15am

1. WELCOME AND INTRODUCTIONS:

2. REVIEW AND APPROVAL OF MINUTES:

MAY 12TH 2017

- Virgel will work with Danisha and follow-up about interest in college council from the faculty.
- Lindsey also spoke with Pete about this and he will also reach out to faculty about being a part of college council.
- No quorum, minutes not approved.

JUNE 9TH, 2017

- No quorum, minutes not approved.

3. REGULAR BUSINESS

- Tom Gibbons was going to be the exempt position, but he is no longer going to be at South, Marianna Asaturova has volunteer to be that position. We will vote on her when we get quorum.
- Tam will come by when she can.
- Tom also volunteered to be the vice chair of college council this academic year, so now we will need to fill that position.
 - Vice chair works closely with the chair to coordinate college council and bring concerns to the President.

Review subcommittee roles/responsibilities, and assign roles.

- Election subcommittee (Virgel, Seth)
 - Communications to the campus about open positions
- Budget subcommittee (Erin, Marianna, Angel, Tam)
 - Coordination of the budget hearings, booking rooms and working with the Business Office, collecting feedback and
- Archival subcommittee (Lindsey)
 - Collecting minutes, posting minutes and updating website information

3. REGULAR BUSINESS (CONTINUED)

Action Item: Erin to communicate with Rob'n about what involvement College Council will have in this year's budget hearings. Maybe invite her to one of the meetings in December?

Meeting times and Dates for this year of College Council

- Fridays are nice because it is quiet and there is a lot of time to meet, but it could give faculty a hard time.
- Seth: 9:30 would work a little bit better for him.
- Fridays work well (Marianna, Virgel, Erin, Lindsey, Lily, Angel, Tam)
- **Next Meeting: Friday November 17th @ 9:00am**
- December Meeting will be determined via email, keep an eye out for Lindsey's Email.

4. NEW BUSINESS

Brainstorm Agenda items and Council Priorities for 17-18 Fiscal Year

- Clarity of our role
 - Hear the concerns of our campus
- Previous College Council issues
 - Homelessness on campus
 - Construction & accessibility
 - Smoking on campus
 - Recycling
- New Topics
 - ASI Achieving System Integration
 - Emergency Preparedness
 - Can they come to a meeting and talk about what is going on?

ACTION ITEM: Lily to reach out to Christa and James and have them come and present to college council and answer questions about Emergency preparedness.

- New Topics (Continued)
 - Sustainability on campus and how much the college can save on being more sustainable. This is something that the students would want to focus on this year.
 - Seth: would like to document committee and how decisions are made on campus.
 - Virgel: Safety & Security, paint lines cleared up, better speed bumps more visibility for pedestrians
 - Food services on campus: Students are not happy with the food service on campus. If we are going to serve smaller portions, then we need to drop the price. Hot line prices have gone up. Students on a budget. They are missing the atmosphere

ACTION ITEMS:

- Erin to communicate with Rob'n about what involvement College Council will have in this year's budget hearings. Maybe invite her to one of the meetings in December?
- Lily to reach out to Christa and James and have them come and present to college council and answer questions about Emergency preparedness.

NEXT MEETING:

Friday, November 17th 2017 | Time: 9:00am – 10:30am | Room: RSB 30