College Council
Nov 16, 2017 | 3:00pm – 5:00pm | BE 4180A

MINUTES - Draft

Members Present:
Ales, Maria  Chavez, Cebrina  Davis, Erik
Delger, Nyamsuren  Deo, Manjula  Edwards Lange, Sheila
Escoto, Jennifer  Eshwar, Naina  Harden, Yoshiko
Ismael, Julia  Johnston, Duff  Kelly, Miles
Lafer, Sam  Lane, Bradley  Lazzaro, Althea
McCormick, Alison  Riveland, Bruce  Rockhill, Wendy
Tompson, Doug

Members Absent:
Elangovan, Samy  Gunawan, Katrina

Visitors:
None

Agenda Items:
• Introductions and welcome
  o Welcome new members to College Council

• College Council workgroup updates
  o Critical Issues
    ▪ Provided a brief update consistent with the previous update in October.
    ▪ This workgroup will meet before the next College Council meeting and provide a more
detailed update at that time.
  o Resource Allocation
    ▪ Provided a brief update consistent with the previous update in October.
  o Strategic Planning – see attached powerpoint document
    ▪ Provided a brief update consistent with the previous update in October.

• Talking Circle
  o In preparation for the College Council talking circle, each member is asked to provide “2 words”
describing Seattle Central.
    ▪ January 18th, 2018

• Membership
  o Discussion of how to select the Chair for College Council as the current process is not successful
  o Proposal of co-chair
    ▪ Changing bylaws
    ▪ Elected through voting or nomination
  o Terms of Office
    ▪ Proposal of a rotating classification of chair
  o There is extensive support between VPs and supervisors

• General Updates
- Campus Safety Forum
  - November 27th, 2018, BE1110, 3:00pm-5:00pm
  - (Invitation went out on 11/17/2017 via Outlook)
- Housing Forum
  - January
- Approval of October 10th, 2017 minutes