

Resources and Planning Governance Council Meeting Minutes

Wednesday
6/8/16

Meeting led by Jim Craswell

Attendance: Judith Paquette; Anne-Mary Nash-Haruna; Bonnie Berry; Virginia Bridwell; Chris Bell; Laura Millikan; David Olsby, Shiloh Gentry, Amara Jambai; Subramanya Betargeri;

Not present: Jim Sisko; Kelly Paustain; Mareth Flores; Marianne Albay; Evan Bowman; VP of Administrative Services; VP of Institutional Advancement; Associate VP of Effectiveness and Strategic Planning

Principles that will guide our future meetings:

- Respect
- Civility
- Willingness to Learn
- Inclusiveness

How will we enact those principles:

- Everyone Participates
- Collaboration
- Problem Solving
- Study materials **before** meetings – just like a class
- Student voices instrumental to decision-making
- Transparency

Elections – facilitate by James Craswell

- Chair – Anne-Mary Nash-Haruna
- Vice-Chair – Bonnie Berry
- Secretary – Shiloh Gentry

Terms were set so that 1/3 of the council will be serving one year, 1/3 serving 2 years, and 1/3 serving 3 years;

Exception: Bonnie Berry and Kelly Paustain will not have term limits – ex officio

- 1 year terms: Amara Jambai; Marianne Albay; Evan Bowman; Laura Milliken
- 2 year terms: Judith Paquette; Subramanya Betargeri; Mareth Flores; Shiloh Gentry;
- 3 year terms: Anne-Mary Nash-Haruna; Virginia Bridwell; Chris Bell; David Olsby

Short discussion on Institutional Metrics – specifically how they will progress over time.

Consensus that we will need a vast amount of budget allocation data to make informed decisions – where is money coming from and going to?

Short discussion on time expectations for committee members and how 8 hours will be sufficient to address the concerns of our committee.