

**Governance Review Council (GRC)**

**February 1, 2023: 2:00 to 3:00 pm on Zoom**

**MINUTES**

**Present:** Sara McKinnon, Jon Gudmundsson, Joanna Pinckney, Steve Carrera, Jorge Chan, John Campbell

**Absent:** Angela Olmanson

1. Approved Agenda (Jon, John, all in favor)
2. Approved Minutes from December 7, 2022 (Joanna, John, all in favor)
3. Discussion

**a. Feedback (if any) regarding balance of PGS Committee membership.**

The request for feedback on the balance of PGS committee membership and also why it was difficult to recruit was sent out. The committee received a response from Kim Foulger for the Classified side: She said the biggest problem was the extra time commitment for staff who already have a full schedule. She noted that the idea of giving Professional Growth units to classified members who join a committee was proposed in CSEA negotiations but was NOT met with support.

Sadika has forwarded the email to the ASCOM president, but we haven't heard back. So, we asked our Jorge, Chan, our GRC student representative how students were recruited in ASCOM: The full ASCOM members (currently 11) are given a choice with a list of the committees to choose their top 2 or 3. Then the ASCOM president appoints them based on these preferences. We asked if other students were also asked, and he said that Auxiliary members (who help out at events, attend meetings, etc but do not vote) are also asked.

We have not heard from the Academic Senate as yet.

Johnny Campbell suggested having a period of time each year when people could enroll/join PGS Committees. Perhaps by having a limited time, people would pay attention to it.

**b. Approve PGS Website re-design** – The Website was approved. Everyone thought it was a great improvement, but they are still hoping for pictures!

**c. Brainstorm about PGS survey** – questions/timing

Sara will send out last years survey results for members to look over the questions to see if they need to be reworded, deleted, kept, added to, etc.

Will discuss at the March 1 meeting.