

Governance Review Council (GRC)

February 6th 2019

Meeting Summary

Present: Shawn Purcell Eileen Acker, Yolanda Bellisimo, Angela Olmanson, Jon Gudmundsson, Gabby Hojilla, David Snyder

Absent:

Agenda

- Approved

Approve Minutes

- Minutes approved

GRC

- GRC read the answers from GRIT about our questions regarding the similarity between GRIT and IDEA committee. GRC still has more questions and Yolanda will email Jon E. and Meg P. with the GRIT answers and our follow up questions to GRIT, i.e., Please tell us the actual work GRIT will be doing and provide examples. Yolanda will also ask that GRIT look into what other committees and sub committees are doing, as the GRC does not believe GRIT will be a non-exclusive committee and therefore good as a PGS group
- SWAG information, charge etc. was posted on the PGS site
- The letter to be placed in students' transfer file – showing that a student has served one semester on a PGS committee will be presented to the President – the template being shown to President Coon by Yolanda and Gabby in the College Council meeting this week. Eileen will distribute the letters to each chair of the PGS committees informing them of the student letter and asking that they inform Yolanda of each student who served in May of each year
- GRC will forward the instructions she created for revitalization or discontinuance of standing committees to the President and College Council. Once that is okayed it will come back to the GRC. GRC Committee will then forward to PRAC and then the instructions will be put onto the PGS site

Moving Forward

- Survey Monkey will be used again for the climate survey. May be going out to everyone with a COM al email. Our goal is to track the effectiveness of governance system as a whole. We may be doing one climate survey and then one other survey but alternate each year and not do both each year
- GRC wants to gather questions together from past surveys find out who is new and meet in January to decide the new questions. Shawn will organize these. Perhaps we can host a college hour information session with food, for students this year
- Yolanda will look up the wording for making sure PGS is shown to be non-exclusive and broadly represented. We can suggest an Advisory Committee to IDEA instead of GRIT being a PGS committee