

## Governance Review Council (GRC)

April 3, 2024:

2:00 to 3:00 pm on Zoom Agenda

**Present:** Sara McKinnon, Sadika Sulaiman Hara, Tony Clark, Joanna Pinckney, Albee Bodle

**Absent:** Steve Carrera

1. Approved Agenda
2. Approved Minutes from February 7, 2024
3. Discussion
  - a. **Approved** Final Recommendations – approval (see next page)
  - b. Recommendation for a student competition for a PGS Poster (Shook)

Shook Chung, from the college's graphic design department, joined our meeting on April 3<sup>rd</sup>, 2024 to discuss the idea of having students submit posters to promote PGS. This was an idea suggested by student rep, Albee Bodle. She said that their department was willing to do this as long as it was open to all students. We are trying to get this out now so that a poster can be ready by Convocation in August.

The Design Department will make a "Call for Artists" which will explain that the parameters are, what would need to be included, size/resolution/format, how/were to submit, etc. Also possible benefits including building one's portfolio and getting extra credit and that it could come from a group of students or a single individual. **We've asked Shook to include the following as basic guidelines for the PGS poster.**

1. **Tag line/"hook"** - Build your leadership, develop your communication skills, and build your resume! Join a campus Participatory Governance System (PGS) committee!
2. **What is it?** Represent the student voice and express your, and their opinions at the campus level to ensure that student opinions are heard and included in decision-making. [add link or a QR code to PGS site]
3. **What do you do?** Attend monthly or bi-monthly meetings (committee meetings vary each semester), actively participate in discussion and decision-making, collaborate with faculty and staff, and provide reports about Committee work to ASCOM student government during weekly meetings.

4. **How do you join?** Meet with the ASCOM student government President and be appointed to represent the student body on campus committees.

5. **Questions about selection procedure?** Contact the Office of Student Activities and Advocacy at [studentactivities@marin.edu](mailto:studentactivities@marin.edu)

Once submissions have been received, they will all be put in a central location for everyone to vote for their favorite 3 for example (depending on how many received.) The winner would be able to work with the graphic design department to finalize it for printing etc – and in that way see how this process works.

**For the future:** This process could be used for other issues that are relevant and important to students.

c. Facilities Planning Committee name and charge revision to *The Facilities and Safety Planning Committee (FSPC)* (see last two pages)

Joanna Pinckney brought her concerns from CSEA forward since CSEA is the only bargaining unit who continued to keep participation in the Health and Safety Committee in their contract. She asked for clarification from Mia Robertshaw on the status of the this committee v. the one proposed by FPC. She was told that both committees would continue. They have slightly different focus with FPC concerned only about impact to facilities, emergencies and the emergency handbook. With that clarification, the GRC approved the new FSPC Committee charge (attached here.)

d. Discussion of the idea of a budget presentation by fiscal.

Tony Clark is willing to do this, but will need to check with the President and others who organize Convocation and Flex workshops as to when and where to do it. He talked about explaining the budgeting process, what moneys are already spoken for, and where these funds come from and then what is discretionary (also what is ongoing and one time)... and maybe give attendees several requests for funding and have them choose and justify why they chose that item/program.

e. Creating a how-to-find-a-report guide – we've deferred this to another time.

f. Developing an Equity Guide for Governance Committees (deferred)