

# Meeting Minutes Friday, December 4, 2020 9:00 AM – 10:00 AM ZOOM

Chair: Tea Perales

TOPIC	DESCRIPTION	Notes
Approval of Agenda	Consensus	
Check-In	Tea	Bad air quality due to fires in SoCal
Community in Practice (CIP)	CIP Members	<ul> <li>FLEX Session-Proposal submitted &amp; pending approval         <ul> <li>Panel of participants facilitated by Tea, Colleen, Patty</li> </ul> </li> <li>Spring CIP Dates:         <ul> <li>Wednesday, Feb. 24</li> <li>Wednesday, March 31</li> <li>Wednesday, April 28</li> <li>Wednesday, May 19 (celebration to honor folks who have participated)</li> </ul> </li> </ul>
President's Spring Townhall	Tea & Sadika	<ul> <li>President's Townhall</li> <li>First townhall will be a conversation between         Tea &amp; Dr. Coon on 2/1/2021</li> <li>Will ask at next IDEA meeting for         suggestions on discussion topics</li> <li>Suggestions for future townhalls include         presentations from group of USC training</li> </ul>



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		attendees and incorporating other COM faculty and staff to present at townhalls  Convocation Speakers  Trying to schedule speakers well ahead of time for the year  Considering spending less on speakers (having COM faculty/staff present) and utilize that funding for other initiatives  Dr. Coon is actively going through the 9-point plan on addressing institutional racism and wants to schedule a meeting for January to compose a guiding document for the college.
IDEA Form		<ul> <li>Working on form to help bring in all things equity related that are happening on campus.         <ul> <li>Opportunity to use IDEA for feedback, support, promotion, etc.</li> </ul> </li> <li>Dr. Coon has agreed to present form at meeting mentioned above</li> </ul>
Umoja Equity Institute	Updates	<ul> <li>UEI- PRAC request for additional units to be distributed among team members &amp; admin assistant</li> <li>Is it possible for Sadika &amp; Tea to ask Dr Coon what funding is supporting UEI efforts?</li> </ul>
Announcements/Events/Programs	Discussion	<ul> <li>ASCOM Mental Health Event 12/9 1-2pm</li> <li>Breakout rooms for different activities (study, mindfulness) to create a space for students to prepare for finals in a more relaxed way</li> <li>Can see Student Activities website, FB &amp; Instagram for more details</li> </ul>



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		<ul> <li>Reminder: Submit COM CARE report for students who are struggling</li> </ul>
Future Topics	Discussion	<ul> <li>Next Meeting: Friday, December 18<sup>th</sup></li> <li>Suggestions on discussion topics for first spring semester President's Townhall discussion between Tea &amp; Dr. Coon</li> <li>If money is saved on speakers, how can that be used for other initiatives?</li> </ul>

Present: Tea Perales, Sadika Sulaiman Hara, Patty France, Julian Solis, Colleen Mihal, Fernando Sanchez-Lopez, Hugo Guillen Absent: Helen Sigaran, Yashica Crawford, Carol Hernandez, Dianne O'Donnelley