

April 23, 2024

3:30-4:30 pm

AC 303 and Zoom

Present: Cara Kreit, Mary Kesler, Sally Wong, Tonya Hersch, Shook Chung, Stacey Lince, Alyssa Humphreys, Allyson Martinez, Carol Hernandez, Danila Musante, Teresa Perales

Absent: Connie Lehua, Cari Torres-Benavides, Patricia France, Tshiamo (Te-Amo) Tshabalala

- **Agenda** - Agenda approved
- **Minutes** – 04/9/24 Minutes approved
- **Committee Updates / Appreciative Inquiry**
 - Spring Fling- Wed. April 23
 - Breaking Waves – Wed. April 23
 - Denim Day – Wed. April 23
 - Music Recital – Saturday, April 27
- **Funding Requests** – all approved
 - Alyssa Humphreys- \$500
 - Jesse Klein- \$500
 - Micol Benet- \$500
 - Diamond Alexander - \$500
- **Updates on professional learning:**
 - Sent early reminders out to faculty to complete their Flex obligation hours or enter hours that they have completed.
 - In a week or so, Cara will send the list of part-time faculty who still have hours to complete to Mia Robertshaw so the Deans can be notified.
 - Jonathan Eldridge is coming next meeting to talk about Convocation
- **Employee Appreciation Lunch**
 - Invitation went out to all employees
 - Appreciations being collected in the RSVP. Discussion on how best to share those results?
 - Responses will be shown scrolling on a screen

- Send an email to people who were appreciated
 - Food lines- 2 lines to shorten the wait
 - Start program sooner

- **Flex Week August 12-16, pre-Flex the week before**
 - **Convocation Day – usually Wednesday, but TBD**
 - **Flex Theme & Call for Flex Proposals**
 - Discussion of Convocation theme: Stewardship – what have we done for our community and what will we do?
 - Flex Week Theme discussion: Community, Equity, Inclusion, ~~Integrity~~ & Accessibility (remove Integrity)
 - ◆ Building Community
 - ◆ Creating innovative, equitable learning environments that address the diverse needs of learners
 - ◆ Anti-racism / culturally responsive pedagogy
 - ◆ Fostering self-care, wellness, belonging
 - Danila’s Idea for speaker: Coping with Post-Pandemic Stress and Burnout (systemic and individual) – Rick Williamson (based in LA).
 - ◆ Addressing employee burnout
 - ◆ Start the fall acknowledging the difficulty of the work
 - ◆ We want to support people
 - ◆ Focus on this topic through an Equity lens

- Next meeting is 5/7/24

- Meeting adjourned