

Planning & Resource Allocation Committee

PRAC Summary October 11, 2022 In-Person/ Zoom

Present: Jonathan Eldridge, Colleen Mihal, Patricia Hulin, Maria Coulson, Holley Shafer, Lauren Amundson, Dayna Quick, Meg Pasquel, Kathleen Antokhin, Sofie Totapudi, Janis Olson, Lisa Morse, Greg Nelson, Eresa Puch, Jon Horinek

Absent: Patrick Ekoue-totou, Christian Royal, Kristin Perrone

Introduction/ Review of Guiding Principles and PRAC Meeting Schedule

Previous minutes are approved.

Presentation: EPC Report (Holley)

- EPC Presentation
- EPC includes Alina, Julian, Liliana, Alison, Cara, Loga, Emily, Sara and Holley
- Isidro To provide a standing report.
- Jonathan Will follow up with Dr. Coon/ Greg to make sure we have other members of EPC and to see who else can be a resource:
 - O How can PRAC help move things forward and be more part of the discussion?
 - O How can we be more intentional?
 - Opening up EPC meeting to everyone
 - If people don't know about the meeting or what is being discussed then they might feel excluded, but if they are informed of the meeting and discussions then they can make the choice to attend or not.
 - More transparency.
 - A better understanding of the process.
- Communication
 - As things are finalized we can push out information to everyone, but we must do a better job of this.
 - Identify largest stakeholders to disseminate info to others but also folks need to take responsibility
- We are missing student voices of others (not just ASCOM).
 - O How do we reach these students?
 - How do we get students involved (extra credit, focus groups etc).

The next meeting will take place on Tuesday, October 25, 2022.