

Campus Climate Committee

Minutes

Wednesday May 10 @ 2:00 – 3:30p.m.

ZOOM

1. Call to order, 2:04pm
2. Attendance/Quorum: Brooke Winder, Shae Miller, Noah Golden, Bethany Price, Varenka Lorenzi, Pei-Fang Hung, Keith Freeseaman, Janet Foster
3. Minutes: We need to approve minutes from our 03/08/2023, 04/12/2023, and 5/10/23 meetings. We will do this via e-vote as we did not initially have quorum during this 5/10 meeting.
4. Agenda (we move right into our Agenda without approval, as we have did not have quorum at the start of the meeting)
5. New and Ongoing Business:
 - Discussion, final edits, and approval of the Final CCC Report and Recommendations for 2022/2023. Link to document here: [CCC Final Report 2022-2023.docx](#)
 - CCC Charge Edits. Link to document here: [CCC Charge for edits 2023.docx](#)
 - We discuss the revisions to our charge. The AS structure and new committees necessitates a change in the process (specifically regarding our ability to consult/offer input on proposed policies rather than formal review of policies before they go to AS), which is noted in the document.
 - We discuss possible timelines and approaches to making regular data collection and surveys (with both qualitative and quantitative aspects) to build knowledge about multiple stakeholders' experiences on our campus.
 - We discuss the ongoing membership of the CDECC committee, and how many students will be appointed, and what the process will be (i.e., ASI-students, or whether or not we can invite Office of Multicultural Affairs-involved students, or if ASI-students can choose alternates when they are not able to attend a meeting. The goal is to increase student access and participation).
6. There is a motion to approve our document (pending any grammatical edits), and a second, and then the motion is approved by all voting members.

7. We look to the document focusing on Actions and Key Issues identified by our committee in the AY 2022-2023.
8. We move to approve past minutes (3:32pm)
9. Adjournment, 3:33pm