

## Climate Committee Meeting

October 9, 2019

In Attendance: Luke Wagner, Theresa Gregor, Steve Boyer, Rihanna, Mimi Kim, Jessica Pandey, Haley, Pia Bose, Kimberley Albright, Mike Do, Larissa Hamada

- 1) Call to order by Rhianna (meeting chair) at 2:06pm
- 2) Announcements and Introductions
  - a) Steve: subcommittee of CCC with LGBTQIA; need to send an invitation to attend our meetings, pending ASI submitting resolution to form the new committee (from Pia)
  - b) Theresa: Puvungna soil issue and upcoming meeting with tribal community representatives on October 14.
  - c) Jessica: Academic Senate Retreat on October 31, 2pm-5pm; theme is “Connecting Communication, and Compassion”
- 3) Old Business
  - a) Elections of Officers
    - 1) Nominations: Mimi Kim for Chair, Rhianna for Co-chair, and Theresa Gregor for Secretary
    - 2) Rhianna opened up nominations and called for additional candidates—none were added
    - 3) Nominees accepted as slate and committee voted all in favor (9-0) without abstention or opposition
- 4) New Business
  - a) AVP, Larissa Hamada presentation on Title IX (slides sent to Steve Boyer and posted on CCC BeachBoard page)
  - b) Action Item Request
    - 1) Request summary report on data from Larissa (we are looking for trends)
  - c) Policy Issues and Questions
    - 1) Jessica: what policies get in the way of retaining students?
    - 2) What policies are effective, which are harmful?
    - 3) Pia’s recommendation: Bring Brenda Ingraham (USC) to CCC to provide training about trauma informed care
- 5) 2019-2020 Action Plan (tabled)
- 6) Adjourn: 3:15pm