

# Global Citizenship

## Global Council Minutes

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Monday, July 13, 2015

1:10 pm – 2:16 pm

Gym – Skybox

**Council Members Present:**

Gordon Dossett  
Jose Cue  
Kelley Brayton  
Catherine Weir  
Liz Koenig  
Toni Trives  
Bonita Cooper

**Council Members Excused:**

Eric Minzenberg  
Nancy Grass Hemmert

**Others Present:**

Rachel Demski

**I. Call To Order:**

The meeting was called to order at 1:10 pm

**II. Public Comments:**

None

**III. Approval of Minutes:**

Gordon Dossett moves to approve minutes from 5/21/15 meeting with revision of fixing one typo misspelling on page 3. Liz Koenig seconds; Kelley Brayton and Toni Trives abstain as they were not present at the 5/21 meeting; no objections; motion to approve minutes passed.

**IV. Announcements/Updates/Action Items:**

**a. Study Abroad South Africa Winter 2016 Faculty Recommendations**

- i. Reminder that the Council will select recommendations; recommendations and applications will be sent to Academic Affairs who ultimately will select the faculty leaders for Study Abroad
- ii. Three applications received for faculty leads for Study Abroad: Delphine Broccard, Lynn Dickinson, and Gustavo Gonzalez; each application discussed individually by council
- iii. Gordon Dossett moves to forward for recommendation to Academic Affairs the following faculty and courses: Delphine Broccard (Com St 37: Intercultural Communications) and Lynn Dickinson (Media 10: Media, Gender, and Race). Both courses are part of IGETC Area 4: Social and Behavioral Sciences, UC and CSU transferrable, and have broad appeal to SMC students. Toni Trives seconds the motion; motion passes unanimously; no objections or abstentions

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### **b. Global Citizenship Mini-Grants 2015-16 Award Recommendations**

- i. Reminder that the Council will select recommendations; recommendations and applications will be sent to the President/Superintendent who will ultimately approve who should be funded; any approvals by the President/Superintendent must finally go through approval by fiscal, purchasing, and risk management (where applicable) prior to award notifications
- ii. Three applications received for mini-grant funding: Cynthia Gonzalez, Garen Baghdasarian, and Nathaniel Donahue; each application discussed and voted on individually by the council
- iii. There are currently three funding opportunities: 2 grants with a maximum award of \$3,000 (not required to be interdisciplinary or tied to theme of "Gender Equity"), and 1 grant with a maximum award of \$10,000 (must be interdisciplinary and tied to theme of "Gender Equity")
- iv. Cynthia Gonzalez: following discussion, Liz Koenig moves to recommend mini-grant to the President/Superintendent for up to \$1,500 for use of a bus for transportation for LA Cultural Tour; Gordon Dossett seconds; motion passes unanimously; no objections or abstentions
- v. Garen Baghdasarian: following discussion, Gordon Dossett moves to recommend mini-grant to the President/Superintendent for funding for \$3,000 for a student field trip with Garen to a science conference in Washington DC, with two stipulations: first that the project will only be funded (if all approvals are secured) if the additional funding for expected costs is secured elsewhere, and second the students will need to commit to projects/presentations/events to give back to Global Citizenship upon returning from the conference; Toni Trives seconds the motion; motion passes unanimously; no objections or abstentions
- vi. Nathaniel Donahue: following discussion, Catherine Weir moves to recommend that Gordon Dossett follow up with Nathaniel for further details for further consideration. Gordon Dossett seconds; motion passes unanimously; no objections or abstentions

### **c. Global Citizenship Annual Calendar**

- i. Brief discussion between the Study Abroad and Mini-Grant recommendations of the annual Global Citizenship event/selection/proposal calendar
- ii. There's a need to give more advance notice to faculty of proposals, deadlines, etc.
- iii. Plan to announce additional calls for proposals for upcoming programs in August with deadlines in October to be discussed at an October council meeting
- iv. Would like to do more faculty outreach for Study Abroad proposals and Field Studies Proposals (coming soon); Field Studies will be a 1-week, 1-unit course over spring break to other countries and regions. Up to two proposals; minimum of 10 students per program
- v. Calendar and field Studies program, etc. to be discussed further at meeting in September

### **V. Meeting adjourned:**

The meeting was adjourned at 2:16 pm.