

# Global Citizenship

## Global Council Minutes

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Thursday, June 9, 2016

12:45 pm – 2:00 pm

HSS 301

### **Council Members Present:**

**Gordon Dossett, Chair**

**Jose Cue**

**Liz Koenig**

**Lauren Movius**

**Peggy Kravitz**

**Cesar Rubio**

**Catherine Weir**

**Nancy Grass**

### **Council Members Excused:**

**Kelley Brayton, Vice Chair**

### **Others present:**

**Carol Davis, Richard Tahvildaran, Hannah Lawler, Delphine Broccard, Valerie Vanderwest, Janet Wolf**

#### **I. Public Comments:**

Valerie Vanderwest, IEC specialist, spoke to the Council regarding the International Education Week this fall, November 14-18, 2016. She is in charge of planning and welcomes ideas, volunteers, and other assistance to make the IEW successful.

#### **II. Approval of Minutes:**

The minutes of the meeting of May 26, 2016 were approved.

#### **III. SMC Survey for Global Competencies**

Hannah Lawler, Institutional Research, returned with the first draft of the Global Competencies Survey. Council members provided input on revisions to the draft. Gordon Dossett inquired about the possibility of survey responses being incorporated into a searchable database. Ms. Lawler said that would be a project for Information Technology, and she would reach out to them about it. She will electronically send the next draft to Council members prior to the first fall meeting on September 1<sup>st</sup>. She will attend that meeting to take further questions and input. Hopefully, the survey will be administered early in the fall semester.

#### **IV. Public Policy Institute**

Richard Tahvildaran, PPI Co-Director and Founding Associate Director, spoke about the SMC Public Policy Institute. He said the PPI strives to incorporate the annual Global Citizenship theme when developing PPI sponsored events and programs. He spoke about their recent annual spring debate event which coincides with the Global Research Symposium and welcomed the possibility of future collaboration with Global Council. The PPI also has a Fall Arts Forum which coincides with International Education Week.

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### **V. Global Citizenship Grants 2016-2017 Award Recommendations**

- i. Four applications were received for global grant funding from: Janet Harclerode, Melanie Klein, Marisol Moreno, and Elizabeth Dastin.
- ii. Following discussion of the proposals the Council voted unanimously to recommend the following Global Grants to the President/Superintendent:
  1. Janet Harclerode: funding of up to \$1500 for buses for field trip for ESL21A students to Watts Towers and LA River
  2. Melanie Klein: funding of up to \$3250 for 4<sup>th</sup> Annual Global Ecofeminism Conference towards the keynote speaker fee.
  3. Marisol Moreno: funding of up to \$2750 towards payment for presenter/performing group, Quetzal.
- iii. The Council decided to return the proposal by Lizy Dastin with suggestions for revision. She is welcome to resubmit prior to the September 1<sup>st</sup> GC meeting at which time council will reconsider the application.
- iv. The Council recommendations 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

### **VI. Hong Kong Community College (HKCC)-Catherine Weir**

There will be a social on June 29<sup>th</sup>, 2016 from 12-3 pm in HSS 151. SMC will host students from HKCC who will interact with SMC students. Refreshments will be served. All SMC students, faculty and staff are welcome to attend.

### **VII. 2016-2017 Academic Year**

GC meetings will continue to be held every other Thursday at 12:45 pm – 2:05 pm in HSS 301. The first meeting is tentatively planned for September 1<sup>st</sup>.

### **VIII. Adjournment**