

Global Citizenship

Global Council Minutes

Thursday, September 7, 2017

12:45 pm – 2:00 pm

HSS 301

Council Members Present:

Pete Morris, Chair
Kelley Brayton, Vice Chair (via speakerphone)
Carol Davis
Peggy Kravitz
Delphine Broccard
Lauren Movius

Council Members Not Present:

Nancy Grass (excused)
Catherine Weir (excused)
Laurie Guglielmo (excused)

Others Present:

Marina Sais, IEC
Maggie Lo, AS

Meeting was called to order at 12:49 PM.

I. Public Comments:

None

II. Approval of Minutes:

Approval of the minutes of the meeting of June 1, 2017 was postponed to the next meeting, as the Council awaits formal approval of its voting faculty members from the Academic Senate.

III. Chairs' Reports

A. Pete Morris:

1. Update on Council's voting membership: Three administrators are assigned. Two faculty members are not returning. More members will be added and approved before our next meeting.
2. A change of meeting time was discussed. Academic Senate discourages meeting during the free hour. Discussed meeting later on Thursdays, but decided to keep to 12:45 pm - 2:05 pm meeting time as not all are available later. Fall upcoming meeting dates: September 7, 21, October 5, 19, November 2, 16. Discussed adding November 30 meeting instead of a December meeting. [Note: September 21 meeting subsequently rescheduled to September 28, and November 30 date has been confirmed.]
3. As part of the meeting schedule Council discussed ways to get a quick turnaround, when needed, for funding events sooner than full process allows. For example, Pete can take proposal to the Senate Executive Committee before the Global Council takes a formal vote and then it can go to the Board of Trustees for approval.

B. Kelley Brayton –via speakerphone with assist from Marina Sais:

1. International Education Week – November 13-17
Marina outlined the tentative plans for the week including a World Cup on November 17 and a photo contest. Pete offered to head the World Cup event and we need someone to head the photo contest. Associated Students may host International Day on Tuesday with more activities and more food than last year. Reservations and guidelines have already been established for these events.

Global Citizenship

Global Council Minutes

2. Study Abroad

The Study Abroad booth at VIP Welcome Day on August 25 was very popular. Faculty and vendor representatives from the South Africa, Venice, and Argentina programs were present to answer student questions. The programs have been promoted to the Study Abroad interest list and to all F-1 students.

3. In coordination with the Modern Languages and Cultures Department, a grant is being used for on-site visits to other countries to develop future Study Abroad programs. Kelley and Pete will meet to create a timeline for future calls for proposals.

4. Global Grants

A call for Global Grant proposals for spring events has the tentative guideline of: Call for proposals in October/November 2017, Council decision by the end of November, Academic Senate approval in December 2017 and Board of Trustees approval in January 2018.

5. There was discussion of whether to fund both large events and small events. The decision was to set that the maximum funding for each event is \$3000.

6. The District's budget does not currently allow for an international professional development experience—something comparable to previous programs in Salzburg, Turkey, and Beijing—in the foreseeable future. It may be possible to send a few individuals again to the Northern Virginia Peace Building Seminar, October 20–23. SMC has sent teams of 3–4 people in the past. Need to check with Dr. Jeffrey.

7. Leader of Peace workshop offered to come to SMC in Fall or Spring for half- or one-day workshop.

IV. Discussion Items

A. Discussion of standing rules proposed on agenda postponed to following meeting.

B. Preliminary discussion of proposal for Global Opportunity Grant from Delphine Broccard. Speaker fee for poet, Denise Frohman, is already half-funded by SMC Associates. Delphine is seeking an additional \$1500 for the event in November. This event would take place November 16, during International Education Week. Questions were raised about speaker's rate. This proposal will be formally reviewed by the Council at the following meeting; in the meantime, Pete Morris will consult with Academic Senate leadership regarding the tight timeline for reviewing the proposal in time to forward to the Board of Trustees in the first week of October. This applies to another Opportunity Grant proposal expected from Janet Harclerode.

C. The Council began to discuss goals and priorities for the year. In addition to the items listed on the agenda, it was noted that the faculty advisor to The Corsair has expressed interest in organizing a First Amendment Week in the Spring. Discussion of goals and priorities will continue in future meetings.

Meeting was adjourned at 2:12 PM.