

# MC GOVERNANCE

## **Attendees:**

Caralyn Bushey, Angel Griffin, Beri Kari-Fonge, Donna Kinerney, Joel Martinez, Charles Myers, Nancy Newton, Elena Oulanova, Manuri Perera, Liz Sepulveda, Antoinette Thompson, Transcie Almonte-Sabio

## **Call to order**

- Transcie Almonte called meeting to order @ 8:30 am 9/15/2020

## **Constituent concerns**

Nancy Newton

- Access to material during COVID for students and faculty; technology, permission to borrow laptops
- Access to books, usually provided free of charge; not available to students currently

Charles Myers

- Bookstore not financially competitive for student on Financial Aid
- Ability to use Financial Aid outside of MC Bookstore

## **Approval of minutes**

- Unable to locate minutes from May 19, 2020; not located, no minutes to approve

## **Chair report**

- Agenda approved by Manuri and 2<sup>nd</sup> by Nancy Newton
- P & P modifications for review presented; feedback accepted until October 2<sup>nd</sup>
- Zoom conversations, training reference
- Wellness discussion; mental wellness, mobile market and hygiene supplies and physical wellness
- Request volunteers for mobile market
- Peloton reimbursement via EAP; referred to wellness web page
- Flu shot encouraged
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## **Goals discussion**

- Theme: Transformation and Resilience, to be discussed during next council meeting

What does it mean? Initial discussion/brainstorming of WDCE Goal: Council will support the unit by identifying resources for students and staff for transformation and resilience.

- Enhancing the quality of services via access to resources

- Providing comprehensive list of resources
- Through participation, modification, and systemic change that will enhance the education experience at WDCE
  
- Time taken to discuss meaning and determine goal(s)

### **Announcements and Future agenda**

- Schedule of meetings; 2<sup>nd</sup> Tuesday of each month, no meeting in January 2021, 8:30-10 am
- Mobile market schedule, request for volunteers to assist distribution
- Volunteer as group or individual ok, group volunteer encouraged
- Transcie suggested Sharon Bland as guest speaker during next meeting; Transcie will send email for availability
- Request for additional topics, announcements, concerns, or suggestions before adjournment
- September 13 is picture day of the council

### **Adjournment**

- Motion to adjourn by Transcie
- Seconded by Manuri Perera and Nancy Newton
- Zoom session ended @ 9:42 am, 9/15/2020