College Advisory Council Meeting Minutes
April 17, 2018
Library 505A

Present:
GSE Reps -Robin Hummel, Amy Kline, Michele Ryan (SAT), Alexander Iwachiw
CP Reps - Pam Wheeler-Civita**,** (SAT)**,** David Mortimer
S&O Reps - Kelly Lorenz**,** Angela Persaud
DERO Rep – No Show
BSEC Rep - Katherine Baldwin
Ex-Officio Reps: Not in Attendance
Cabinet Members: Alexa Shore, Sonja Carter, Wendi Williams, Justin Tyack, Katie Connelly, Jed Lippard

Absent:
Evi Rivera-Williams (SAT)
Sylvia Fan (Siao-Yi Fan)

Call to order at 3:51 PM

Administrative Stuff
March Minutes
Need to add Pam Wheeler in attendance to March CAC meeting.

Secretary for May Meeting
Alexander Iwachiw volunteered to be secretary for the May meeting.

Sub-Committee Reports
Amy Kline, the CAC point person for the Exhibits Committee shared that things are going smoothly with the cooperation of the College. David Mortimer, the CAC point person for the Social Political Action Committee (SPAC) shared that this group is delving into the topic of gun violence. SPAC will be posting questions for the college community once the new website is up.

Discussion with Cabinet
Three proposals were presented to cabinet that CAC has worked on this past year.

CAC Restructuring Proposal
Kelly presented to cabinet the restructuring of CAC as IPR dissolves into different divisions. Each division has a current CAC member join from IPR except BSEC. BSEC will need to elect

a second representative ASAP.

Communications Proposal

Kelly presented the CAC Communications Proposal. The communications proposal is a service that will give a platform for disseminating announcements, opportunities and resources to the college wide community. Some inquiry types are All-College, sub-committee work (#metoo, Puerto Rico Hurricane Relief), Library Salon, etc.

All College Meeting Proposal

Kelly presented the All-College Meeting Proposal. The proposal calls for a new structure which will be phased in over two years. All-College meetings will be planned the summer prior to the next school year. CAC will work with sub-committees and cabinet to identify a theme for the upcoming year which will be aligned with the organization and upcoming work of the college.

Adjourn 4:57 PM