

Global Citizenship
Global Council Minutes
Thursday, September 17, 2015
11:15 am – 12:45 pm, HSS 252

Present: Gordon Dossett (Chair), Kelley Brayton (Vice-Chair), Delphine Broccard, Jose Cue, Carol Davis, Arezou Ghane, Cynthia Gonzalez, Nancy Grass, Gillian Grebler, Wendy Holmes, Alexander Ibaraki, Lizbeth Koenig, Peggy Kravitz, Liset Llerenas, James Martin, Lauren Movius, Aurelia Rhymer, Alexandra Tower, Toni Trives, Ventris Woods

- I. Public Comments: None
- II. Approval of Minutes:
 - A. Meetings of July 13 and September 3, 2015
 - B. Moved by Nancy Grass, seconded; Unanimous Consent
- III. Announcements & Updates
 - A. Coastal Cleanup Day—
 - 1. September 19-- 9 am-noon Inkwel Beach (where Bay Street and Pico Boulevard meet the beach, near Lifeguard Tower 20)
 - 2. Kelley announced to International Students and received a good response
 - B. Sarah Bloomfield's lecture—
 - 1. September 22 11:15 HSS 165
 - 2. Gordon asked who will be attending? Four confirmed they would attend.
 - 3. Gordon asked who would like to go to lunch afterwards? Peggy Kravitz said she would.
 - C. October 9 deadline for applications for 1-unit global field study proposals
 - 1. Gordon answered questions
 - 2. Yes, applicants can partner with each other in a joint proposal
 - 3. Compensation will be in the form of a stipend of approximately (not yet determined) \$2500-3000.
- IV. Action Items
 - A. Selection of a meeting time for spring, 2016
 - 1. 12:45-2:05 Thursdays seems to be the best time,
 - 2. Others asked to wait for decision until Spring schedule finalized.
 - 3. Nancy Grass moved to Table until the next meeting, seconded; passed without objection.
 - B. Addition of global-eco ad hoc committee
 - 1. Chair will appoint members.
 - C. Selection of ad hoc chairs
 - 1. Discussion about ad hoc v. sub-committees
 - 2. Mini-grant name changed to Global Grants with no objections
 - 3. Can have no more than four on ad hoc committees—1 administrator and 2-3 faculty
 - 4. College Counsel advised that sub-committees can only have voting members

- D. Determination of Brown Act-compliant decision-making
 - 1. Committee of the whole or subcommittees of fewer than 5 members?
 - 2. Key decisions/possible subcommittees:
 - a. Study Abroad Proposals (South Africa/field studies/Latin America)
 - b. Global Grants (formerly called mini-grants)
 - c. Turkey Professional Development seminars
 - d. Speakers and Events
 - 3. Discussion of how to best accomplish work of committee efficiently and still be Brown Act Compliant with a goal of being open and transparent.
 - 4. Toni Trives moved: Committee will continue to make decisions on funding as a whole and have meetings as needed to accomplish it. Seconded; Unanimous consent.
- E. Selection of recommendations to Academic Affairs for Global Conflict and Peacebuilding Seminar
 - 1. Do not have applications to review
 - 2. Will defer to Academic Affairs to make decisions
- F. Proposal to fund Turkish Piano Duo for spring, 2016—master classes, performance, reception--Jim Martin, chair of Music Department
 - 1. Duo will provide 8 services including Recitals, concerts, rehearsals, master classes and more.
 - 2. \$14,000 is needed
 - 3. Has approached many areas for funding including Music Department, Associates, Associated Students, Foundation, and Austrian Consulate.
 - 4. **Nancy Grass moved: Commit \$4,000 to the Turkish Piano Duo Residency Program for March 2016, Seconded (Gordon Dossett): Motion passed**
- V. Adjournment Next meeting: 11:15-12:35 Thursday, October 1 in HSS 301