

# Global Citizenship

## Global Council Minutes

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Thursday, September 1, 2016

12:45 pm – 2:00 pm

HSS 301

**Council Members Present:**

**Gordon Dossett, Chair**

**Kelley Brayton, Vice Chair**

**Jose Cue**

**Liz Koenig**

**Peggy Kravitz**

**Cesar Rubio**

**Catherine Weir**

**Delphine Broccard**

**Council Members Excused:**

**Nancy Grass**

**Others present:**

**Carol Davis, Stephany Triska, A.S. Director, Community Relations, Janet Wolf**

**I. Public Comments:**

No public comments

**II. Approval of Minutes:**

The minutes of the meeting of June 9, 2016 were approved.

**III. Announcements/Updates/Action Items**

- a. All attendees briefly introduced themselves. It was announced that Council member, Lauren Movius, is stepping down. Delphine Broccard, full time faculty, Communications, has agreed to take her place as a voting member of the Council.
- b. Student Stephany Triska, Community Relations Director, Associated Students, will be attending meetings this semester as a student representative. Ms. Triska is an international student from Brazil and her major is Political Science with a minor in Global Studies.
- c. Council organization
  1. There was a discussion pertaining to the voting privileges of student representatives. All interested students are invited to attend Council meetings. Kelley Brayton moved and Catherine Weir seconded that at future meetings, the Council create two positions for students appointed by Associated Students to recommend actions on formal motions. These students would not be considered in determining quorum. Unanimously passed.
  2. There was a discussion pertaining to the classification of the Global Citizenship Council. Currently, the Council is a committee of the Academic Senate and must abide by the rules of the Brown Act. There are nine voting members, 6 faculty and 3 administrators. A quorum of five members must be present for a meeting to take place. Previously, the Council was a stand-alone Council appointed by the President of the college and was not under the rules of the Brown Act. The number of voting

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members was decided by the Council. It was the consensus of the voting members that Gordon Dossett look into what steps would be needed if the Council chooses to return to a stand-alone Council.

- d. International Education Week – November 14-18, 2016. Valerie Vanderwest, IEC, is lead organizer. Events are funded by Global Council-Taiko Drummers will perform courtesy of Japan Foundation.
- e. Global Grants Updates
  1. ESL Field Trips; Grant of \$1500 for transportation; trips set for September 22<sup>nd</sup> and October 16<sup>th</sup>
  2. Collective Song Writing Workshop/Concert; Grant of \$2750; events set for September 20<sup>th</sup> and September 22<sup>nd</sup>
  3. 4<sup>th</sup> Annual Ecofeminism Conference set for April 2017; Grant of \$3250
  4. Gender In(Justice) in the International Art Scene; reconsideration of grant proposal  
After discussion the Council decided to invite Elizabeth Dastin to attend the next Council meeting on September 15<sup>th</sup> to answer questions and provide more information about this grant before making their decision
- f. Study Abroad

Kelley Brayton provided an update on the Study Abroad programs offered in the 2016-2017 academic year.

  1. South Africa is open to applicants at this time. Information sessions are scheduled for interested students on September 5<sup>th</sup> and 13<sup>th</sup>. First deposit is due October 7<sup>th</sup>.
  2. Details for Field Studies to Copenhagen and St. Petersburg in April 2017 are being finalized and applications should open by late September.
  3. Professor Alexandra Tower will be leading Study Abroad Latin American in summer 2017. (Dates TBD) A co-leader needs to be selected. A call for proposals will be announced.
- g. Application deadlines
  1. NOVA-Peace Building and Conflict Resolution Conference (October 21-24) Application Deadline September 14-Global Citizenship will fund up to four faculty members
  2. Latin America 2017-Faculty proposals for co-leader will have a deadline in November 2016 (exact date TBD)
  3. South Africa Winter 2018-March 2017 faculty application deadline (exact date TBD)
  4. Field Studies Spring Break 2018- March 2017 faculty application deadline (exact date TBD)
- h. Budget
  1. SMC has reduced the Global Citizenship budget for 2016-2017 from last year's levels
  2. Global Grants – In Spring 2016 the Council allocated \$20,000 for global grants in 2016-17. \$8,900 has been awarded for 3 grants and one remaining grant still under consideration
  3. \$5000 is allocated for Global Opportunity Grants.
  4. The Turkey Professional Development program has been cancelled until further notice and no other funds for professional development have been budgeted by District.
  5. Funds for International Education Week activities and for the Global Research Symposium have been budgeted.

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i. Goals and upcoming events for 2016-2017

1. The Global Research Symposium will take place in spring 2017. Delphine Broccard is the chair for the event. Gordon Dossett will email Richard Tahvildaran to see about collaboration with Public Policy Institute. Advertising will be launched in January 2017.
2. Around the World in 80 Books/Films-There is no new information on this proposed program.
3. Gordon Dossett and Jennifer Ferro, KCRW, hosted a workshop on Opening Day for faculty and staff which was well attended
4. SMC Institutional Survey for Global Competencies -Gordon will invite Hannah Lawler to the next council meeting for an update on the Institutional Survey
5. A new Global Citizenship Theme will be selected to begin in fall 2017
6. On Thursday September 8, 2016 in HSS 165, 11:15 am, Jewell Winn, Tennessee State University, will be speaking on the subject of “Benefits of International Experiences for Students of Color”. It is hosted and funded by Student Equity. Gordon Dossett will send out a Bulletin Blast to help advertise the talk.
7. Language and Cultural Exchange-Liz Koenig will be hosting two orientation meetings on September 13<sup>th</sup> and September 22<sup>nd</sup> to recruit new students for the program

IV. Adjournment

Meeting was adjourned at 2:05 pm

Next meeting September 15, 2016 12:45 pm – 2:05 pm HSS 301