

## Global Citizenship COMMITTEE MINUTES

4 April 2019; 12:45pm – 2:05pm – SCI 251

<p><b>Committee Members Present:</b>                  Alexandra Tower, Chair                  Carol Davis                  Pete Morris                  Catherine Weir</p>	<p><b>Committee Members Not Present:</b>                  Denise Kinsella, Vice Chair                  Sarina Mireles</p> <p><b>Others Present:</b>                  Scott Silverman, Dean, Emeritus (substitute for Denise Kinsella)                  Janet Wolf, IEC</p>
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1. Call to order: 12:45 pm
2. Public Comments: No public comments
3. Announcements: Pete Morris shared that he is part of the group working on Program Mapping which has new models for AA degrees. This might be the time to revisit the Global Studies AA degree taking into consideration Pathways and which department Global Studies would fall under. The GC Committee may want to contribute and it might be a good subject for the fall Flex Day workshop.
4. Approval of Minutes: The Committee approved the minutes March 21, 2019. Motion: N Grass. Second: Pete Morris Approved unanimously.

### I. Discussion on Agenda modifications

The Committee discussed the procedure and legality of adding items to the Committee Agenda after it has been publicly posted. The agenda must be posted no less than 72 hours before the upcoming meeting date. The Committee must abide by the regulations of the Brown Act when conducting business. GC Chair Alex Tower expressed that the chair has a right to add to the agenda after the 72 hour deadline but the Committee will vote to accept or deny that amended agenda. Nancy Grass and Scott Silverman suggested that SMC legal counsel Bob Myers be consulted about this issue. Alex Tower will contact Mr. Myers about this subject.

### II. Global Citizenship Symposium

Delphine Broccard updated the Committee about the Global Citizenship Symposium scheduled for May 2, 2019. She asked for suggestions on updating the judging rubric and will create a new rubric incorporating the ideas suggested by the Committee. April 5<sup>th</sup> is the final day for applications. There are currently 12 applications.

### III. Global Opportunity Grant for Symposium winners' gifts

In an effort to celebrate the 10<sup>th</sup> anniversary of the Global Symposium, Alex Tower and Delphine Broccard requested that the Global Committee purchase imprinted gifts for Symposium winners and guests. They requested \$1000 to purchase imprinted ballpoint pens, medals, and lanyards. The IEC is donating portfolios for the winners. Motion by Scott Silverman to approve up to \$1000 from the Committee budget to pay for the Symposium gifts. Second by Catherine Weir. Motion Approved: Pete Morris, Scott Silverman, Carol Davis, Delphine Broccard, Nancy Grass, Brandon Reilly, Catherine Weir and Alex Tower.

### IV. Chair's Update

- Hari Vishwanadha, English, is considering a Book of the Year proposal for 2019-2020. He would like to use the book Homecoming by Yaa Gyashi and would like to invite the author to SMC for an event. The expected honorarium is \$15,000.
- Nonviolent Social Movements, a global grant event which was scheduled for April 4<sup>th</sup> has been postponed. The presenter has issues with provisions in the SMC contract that is required for outside vendors. If the issues can be settled, the event might take place sometime before the May 1<sup>st</sup> deadline.
- Proposals- The faculty applications for Global Grant proposals for Fall 2019 and Field Studies Program proposals for Spring Break 2020 are open. The deadline is May 3<sup>rd</sup> and the Committee will review the applications on May 9<sup>th</sup>. The Field Studies programs selected will begin planning immediately with a goal of holding information sessions for students in summer; and advertising at the VIP Welcome Day in August. The emphasis is to allow students the maximum amount of time to save for the programs.

**Adjournment:** Motion: C Davis. Second: C. Weir; Approved unanimously at 2:05 pm. The next meeting will be Thursday, April 25, 2019 – 12:45 pm SCI 251