# **Meeting Minutes**

Date & Time: December 10, 2020 12:45 pm – 2:05 pm
Location: Zoom Conference Meeting
Chairs: Delphine Broccard, Chair
Attendees: Delphine Broccard, Denise Kinsella, Heather Bennett, Nancy Grass, Debra Locke, Pete Morris, Brandon Reilly, Sri Susilowati, Catherine Weir, Shannon Herbert, Gillian Grebler, Ferris Kawar, Gina Garcia, Brenda Medina-Maldonado, Sheila Laffey, Janet Wolf

- I. Call to Order: 12:49 pm.
- II. Public Comments and Announcements

Public Comments: None. Announcements: None.

### III. Approval of Minutes: December 3, 2020

Motion to approve: Kinsella. Second: Weir. Approved: Delphine Broccard, Denise Kinsella, Heather Bennett, Nancy Grass, Debra Locke, Pete Morris, Brandon Reilly, Sri Susilowati, Catherine Weir

#### **IV.** Standing Business

- a. New GCC member Debra Locke, EOPS, was welcomed to the committee.
- b. Spotlighting Human Rights

Denise Kinsella was in the spotlight this meeting and shared about an organization called the Sunrise Movement. It is a youth-based movement that is fighting to stop climate change and create living wage jobs. They support the Green New Deal.

c. Global Grant Presentations for Spring 2021

The Committee received five Global Grant proposals for Spring 2021. The author of each proposal was invited to speak about their request and answer questions from the Committee.

- Becoming an HSI-Community Read and Webinar-Shannon Herbert, English Proposal for \$2500: Speaker (\$1000), Books (\$1000), License eBooks (\$500) The Committee approved \$2500 for this proposal. Motion: Grass. Second: Susilowati. Approval: Unanimous.
- ii. EcoLearningSMC- Gillian Grebler, Earth Science
   Proposal for \$4500: 18 Speakers at \$250 each for Sustainability courses



The Committee approved \$1800 for nine speakers at \$200 each. Motion: Weir. Second: Reilly. Approval: Unanimous

 Spring Green Screen Film Series- Sheila Laffey, Comm/Film Studies Proposal for \$1650: Speakers for three presentations (\$900), Online screening fees for 3 films (\$750)

The Committee approved \$1300 for this proposal: Online screening fees for 3 films (\$600), Speaker fees (\$700). Motion: Locke. Second: Susilowati. Approval: Unanimous.

- iv. Student Greening Workshops Ferris Kawar, Sustainability
   Proposal for \$3000 (two 8-week Student Sustainability Workshops)
   The Committee approved \$1500 for this proposal. Motion: Kinsella. Second:
   Bennett. Approval: Unanimous
- v. Campus Indoor Air Quality Grid + Multi-Scale Data Collection Alexandra Tower, Life Sciences
   Proposal for \$2265.00 (10 Indoor air quality monitors)
   The Committee approved up to \$1500 for six indoor monitors (plus tax & shipping). Motion: Bennett. Second: Morris. Approval: Unanimous.

## V. Future Business

This is the last meeting for Fall semester. The Committee will resume meetings in Spring 2021.

## VI. Adjournment

Motion to Adjourn: Kinsella. Second: Morris. Approved: Delphine Broccard, Denise Kinsella, Heather Bennett, Nancy Grass, Debra Locke, Pete Morris, Brandon Reilly, Sri Susilowati, Catherine Weir 2:16 pm

For all documents, visit <u>www.smc.edu/globalcitizenship</u> Next scheduled meeting: TBD

