Strategic Planning Advisory Committee Meeting
Minutes

January 19, 2023
1:00pm-2:00pm
CGI 204 or Zoom

In Attendance: Kelly Campbell, Nicole Dabbs, Rina Nolasco, HK Oh, Robin Phillips, Jose Munoz, Jenny Sorenson, Tom Girshin, Brad Owen, Tomas Gomez-Arias, Paz Oliverez, Muriel Lopez-Wagner

- Welcome
- Updates from Kelly/Nicole
  - Update on Mission/Values
    - Nicole and Kelly showed the updated version of Mission and Values after strategic communication edits.
    - Feedback from group:
      - prefer using under-resourced than underserved, although neither is ideal due to deficit perspective
      - adding to mission about dedication to the individual
      - add student engagement and development to mission
      - more student centered
  - Deliverable Templates- Nicole reminded committee that they are in goal folders
  - March 7th SP Feedback Forum, more information will be coming soon.
  - Timeline- Nicole said she would put timelines in the “General Resource” folder for everyone to see.
- Group Updates
  - Research Sub-Committee: Received lots of questions and need to determine how much they really need; Second deadline: in 2 weeks for more questions
  - ACC- helped finalize deliverable template
  - Goal 1- no update, waiting to meet with group for next week
  - Goal 2- Created a survey for workgroup feedback
  - Goal 3- Gave workgroup homework to read all documents in preparation for next week. Group has concerns with ensuring there is inclusive feedback; Kelly recommended the Truth and Reconciliation framework for review.
  - Goal 4- Met before the break and workgroup is reading ACE report
- Next Advisory Committee Meetings
  - Group meetings, attendance, refreshments
  - February 2nd Advisory Committee Meeting 1-2pm
- Open Discussion
- Closing