

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