

Integrated Student Success Committee

Meeting Minutes

Friday, May 7, 2021

Zoom Meeting: 9:00am-10:30am

Members:

	P/A		P/A		P/A
Amanda Morrison	p	Byron Reaves	p	Kyle Wallstrum	p
Andrea Alexander	p	Matthew Long	p	Li Collier	p
Anne Donegan	a	Amy Merkel	p	Lisset Miranda	a
Daniela Kingwill	p	Brandon Repp	a	Michelle Vidaurri	p
Delashay Carmona Benson	a	Geoff Navarro	a	Regina Guerra	p
Luz Garcia	p	Hector Delgado	p	Vanessa Luna Shannon	p
Michael Hale	p	Hilleary Zarate	p	Monica Ohkubo	p
Regina Mahiri	p	Inge Stockburger	a	Jeremy Smotherman	a
Robert Ethington	p	Jake Aharonian	p	Chris Cullen	a
Robert Holcomb	p	K Frindell Teuscher	p		

Guests:

Pedro Avila, Megan Rhodes, Kim Starke, Julie Thompson, Candy Owens, Sean Martin

Welcome

Announcement of the resignation of Lauren Servais from her position on the Executive Committee of the Academic Senate and thus from co-chair position on this committee. The Academic Senate will appoint a new co-chair.

Minutes Approval

There was no opposition to moving the minutes as submitted from “draft” to “final.”

We the Future Debriefing

Amanda Morrison, Daniela Kingwill, Kyle Wallstrum, Michael Hale shared their impressions from *We the Future* conference

Addressing Racial Justice within our Committee Work (Discussion)

Members of the committee shared their experiences of the Wednesday May 5 blackout and reflected on the action items that were demanded at the event in light of the mission of this ISSC committee.

The following motion was approved on a roll call vote:

- We require every SEA funded program to 1) create an action plan of how they will center blackness in their program and 2) ask that program lead to attend professional development session on how to create action plans to center blackness.

Committee Planning

- Committee Appointments for the next Academic Year are happening now. A reminder that the members need to act if they want to retain their membership on the committee.
- Summer Meetings for ISSC: **June 3 / July 1 / August 5 / 9am-12pm**
 - [ISSC Summer Meetings - Doodle Poll](#)

- Many faculty members have made plans for the summer already so the committee work over summer may not have proper representation from the faculty. Matthew will work with Sean and Julie on the feasibility of holding the summer meetings.
- 2021-2022 Committee Work

Committee Reporting and Communication

- Updates Report/Newsletter
 - #1 We can use your shared Research question document to provide
 - Context and background
 - Why it matters
 - Aim's and objectives
 - Guiding Questions
 - Research Questions
 - #2 Any data you may want to share related to your topic
 - #3 Any visuals/imagery you would want to use
 - #4 Any next steps for next year
 - #5 Anything else you think of!
- Academic Senate item?
- Report out to other college bodies?

Action Teams

moved to the next meeting

SEA Budget Information

moved to the next meeting

**ZOOM – make sure to have the newest version of Zoom installed <https://zoom.us/download>
latest version 5.6.5**

The next committee meeting will be held on Friday, May 21, 2021 via Zoom.

Meeting adjourned at 10:25am.

Duly submitted by Maria Banachowicz, Administrative Assistant III