Agenda
CSBS Climate Committee (CCC) Meeting and Strategic Planning Retreat
Friday, May 16, 2014; 12:00 to 5:00 pm; Location: SH 181

I. Call to order
II. Roll Call
III. Approval of Minutes from 4/18/14
IV. Announcements (any member may bring pertinent happening to our attention)
V. Status Report from Subcommittees:
   (Including academic year and semester plans, e.g., regularity of meetings, review campus climate articles, contact other campuses re: climate, proposed steps for assessment, etc.)
   A. Workload Subcommittee: Tiffany (chair), Kelly, Miriam, Mario
   B. Privilege Subcommittee: Gabriela (chair), Anthony, Tiffany, Anthony, Joy
   C. Assessment-Qualitative: Moshoula (chair), James, Rasmita, Henrik, Boris
      Members currently serving on other subcommittees until there is a need for qualitative assessment
   D. Assessment-Quantitative: Que-Lam ‘Q’ (chair), Henrik, Rasmita, Kris, Sheila
      President Harrison excited about exploring climate around sexual harassment issues after visit to Washington, DC to speak with VP Biden; Mentioned a survey from Rutgers being considered for CSUN
   E. Community Building: Boris and Tiffany (co-chairs)
      Charge: Arrange activities as opportunities for team building, etc. and to build a sense of community in the college
   F. Human Relations and Mediation: Eli (chair), Joy, Kelly, Moshoula, Carisa, & Sheila
      Charge: Increase visibility of CCC activities and work toward a more positive college climate (Oversee ombuds services, review and revise position statement for ombuds person as necessary; other tasks may include developing CCC Logo and a series of Posters and/or videos, locate speakers on topics related to campus climate, suggests items for the website)
   G. CSBS Climate Committee (CCC) Webpage Project: Joy (chair)

VI. New Business

VII. RETREAT AGENDA

A. What are your goals and/or intended outcomes for this retreat?
   1. • To introduce new members
   2. • To set organizational goals
   3. • To increase morale and build team spirit
   4. • To motivate members for the next academic year
   5. • To evaluate the progress of long-term goals and objectives
   6. • To get to know each other
   7. • To break bread and have FUN!

B. Ongoing Discussion for 2013-2014 Academic Year
   1. Discussion of replacements for either non-responsive members or who do not wish to continue
   2. Discussion of what constituent groups 'should' have representatives on the CCC
   3. Discussion of how to improve transparency

VIII. Adjournment