

Agenda
CSBS Climate Committee (CCC) Meeting
Friday, December 20, 2013
1:30 to 3:00 pm; Location: SH 181

- I. **Call to order**
- II. **Roll Call**
- III. **Approval of Minutes from 11/15/13**
- 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. **Staff-Faculty Communication:** Kelly (chair), Anthony, Michael, Christina, Rasmita, Leta
 - B. **Workload:** Tiffany (chair), Kelly, Miriam, Mario
 - C. **Privilege:** Gabriela (chair), Anthony, Tiffany, Anthony, Joy
 - D. **Assessment:**
 - i. **Qualitative:** Moshoula (chair), James, Rasmita, Henrik, Boris
 - ii. **Quantitative:** Que-Lam 'Q' (chair), Henrik, Rasmita, Kris, Michael, Sheila
 - E. **Community Building:** Boris and Tiffany (co-chairs).
Charge: Arrange activities as opportunities for team building, etc. and to build a sense of community
 - F. **Human Relations and Mediation:** Eli, Joy, Kelly, Moshoula, Carisa, & Sheila.
Need to elect a chair
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)
Review and discuss revised position summary for ombuds services; chair election
 - G. **CSBS Climate Committee Webpage Project: Joy (chair), Kelly, Tiffany, Carisa**
- VII. **Plans for Spring 2014 Academic Year**
 - A. Current CCC members wishing to continue and those who do not wish to continue
 - B. Discussion of replacements for either non-responsive members or who do not wish to continue
 - C. Discussion of how to improve transparency
- VIII. **New Business**
- IX. **Adjournment**