

Participatory Governance Council February 16, 2023 3:30 – 5:30 PM

<u>Zoom</u>

Draft AGENDA

Council Members:

Administrators: Lisa Cooper Wilkins (Chairperson), Stephanie Chenard, John Al-Amin, J. Dawgert-Carlin

Staff: Maria Salazar-Colon, Michael Snider, Chris Brodie, Karl Gamarra Faculty: Mitra Sapienza, Mary Bravewoman, Elizabeth Smith, Katia Fuchs

Students: Heather Brandt, Amelia Khong, Chineseman Lai

Council Alternates:

Administrator: Lidia Jenkins

Classified Staff: Athena Steff, David Delgado, Carlita Martinez, Linda Liu

Faculty: Sheri Miraglia, Alan D'Souza, Joe Reyes

Students: Angelica Campos, Courtney Wong, Shivalika Jhabua

No	Item	Speaker/Presenter	Time
1	Land Acknowledgment "We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples."		
2	Roll Call (Procedural)		
3	Approval of Agenda February 16, 2023 (Procedural)	Lisa Cooper Wilkins	5

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4	Approval of <u>Minutes February 2, 2023</u> (Procedural)	Lisa Cooper Wilkins	5
5	Public Comments on Items not on the Agenda (Procedural)	Lisa Cooper Wilkins	5
6	Chancellor's Report	David Martin	10
7	Awards and Recognition (Information)	All	5
8	Old Business		
	a. Continue the Discussion of Meeting Protocols and Procedures/ Meeting Modality (Discussion)	All	15
	b. Lactation Room Updates	Lisa Cooper Wilkins/ John Al-Amin	5
	c. Communication Plan and Strategies	Lisa Cooper Wilkins/ Mitra Sapienza	10
9	New Business		
	a. BP/AP 5.13 Transfer Center (Information Item)	Mandy Liang	10
10	Standing Committee Reports		
	Budget Committee	John Al-Amin	10
	Health and Safety Committee	Mario Vasquez	10
11	Future Agenda Items	All	5
12	Adjournment	All	