



SMC Emeritus Student Advisory Council
Meeting
January 9, 2019
2:30pm
Emeritus Main Campus, Room 407



Minutes

Attendance

Scott Silverman, Dee Dee Carter

ESAC Present: Al Barrett, Michael Baroff, Judy Blits, Walter Coronel, Jeanne Crawford, Marsha Franker, Jeff Hogue, Edie London, Natalie Newman Jerry Schneir, Robert Stern,

ESAC Absent: Nina Borwick

Guest: Lee Kondo

Approval of Minutes

The November 14, 2018 minutes were approved my email.

Discussion of Whether ESAC Continues or Disbands

Should the council continue in the present form, disband, or continue?

- Members had an opportunity to voice their opinions.

Dee Dee values the group and appreciates the advisory council. She is in agreement with Scott's vision of ESAC.

Scott wants to continue ESAC but look at the size, structure and subgroups. We are lacking an advocacy subgroup and need to be more proactive. Subgroups will have a clear charge from the Associate Dean and representation from outside of ESAC. Meetings will be in a larger room so students can attend and provide feedback. Scott will review and edit the ESAC Handbook and draft a plan for a retreat.

Associate Dean's Report – Scott Silverman

- TV screens are not up. The brackets needed to install are missing.
- Robo calls for canceled classes is needed.
- Faculty Flex Day is March 1. Faculty will break out by discipline and discuss their needs, etc.
- Spend more of donation monies by identifying facility upgrades, speakers at the Broad, rent larger facilities such as a movie theater for events that have outgrown Room 107, provide additional budget money for art exhibits, provide more trips for students, etc.
- Scott is requesting an additional staff person.
- Oral history that was funded is being worked on.
- SLOs (Student Learning Outcome) will be ready for the Fall semester. They need to be rewritten. Also, the curriculum descriptions need to be reviewed and rewritten if necessary.
- Fundraising consultant report expected by end of January.

Events and Subgroup Reports

- **Fundraising Subgroup** – Walter reported that year-end fundraising drive totaled \$33,154 from 223 donors, and 191 of who were new donors. This does not include SMC Foundation figures.
- **Student Focus Group on Classes** – A new joint task force of ESAC and ESU members is being formed to identify future classes or workshops. Judy Blits is leading the focus group. ESAC members participating on the task force are: Nina Borwick, Jeanne Crawford, Michael Baroff, Edie London and Marsha Franker. ESU has been asked for representatives to join the group.

Recognition of Retiring ESAC Members

- Al Barrett and Jeffery Hogue were recognized for their 5+ years of service and given a certificate of appreciation and gift card. Their terms ended at the January meeting.

Upcoming Events

- Emeritus Art Gallery
 - Kenneth Buckner's photograph and digital renderings exhibit reception is January 24, 2019 from 5-6:30pm

The meeting was adjourned.

The next scheduled meeting is Wednesday, March 13, 2019 at 2:30pm at the Emeritus Campus. Room to be announced.