Meeting Minutes

Date & Time: November 30, 2023, 12:45pm – 2:00pm Location: Student Services Building S222 Chair: Delphine Broccard, Chair Attendees: Delphine Broccard, Denise Kinsella, Heather Bennett, Brandon Reilly, Taneka Washington, Lauren Movius, Sri Susilowati, Catherine Weir, Tracie Hunter.

I. Call to Order: 12:53pm.

II. Public Comments and Announcements

a. Brandon spoke about the death of former Secretary of State Henry A. Kissinger.

III. Approval of Minutes: November 16, 2023

Motion to approve Denise Kinsella. Second: Brandon Reilly. Approved: Delphine Broccard, Heather Bennett, Taneka Washington, Lauren Movius, Tracie Hunter, Catherine Weir. Abstained: Sri Susilowati.

IV. Standing Business

- a. Question of the day: What "small wins" have you experienced in the last week?
- b. Global Grant Proposals Spring 2024

Five proposals were submitted for next semester. The Committee discussed each one to determine if more information needed to be sought out from the faculty who submitted the proposal. Delphine will contact the faculty with additional questions. The Committee will vote on the proposals at the next meeting.

c. Study Abroad Proposals 2025-2026

Delphine shared a chart of all the proposals received for the 2025-2026 academic year and the Committee went over them. Given the lower number of proposals submitted for that academic year, the Committee decided to invite all the faculty to participate in the next part of the selection round. Delphine will contact the faculty and ask them to propose an itinerary with estimated costs for the Committee to review Spring Semester 2024. Proposed study abroad destinations for 2025-2026 are Madrid, Paris, Iceland, England, and Rome.

d. Plus One Policy

Delphine shared the policy with revised plurality of words, adding "a" or "an" (hypothetical plus one) or "the" (for when a plus one has been approved). The Committee decided not to change the language regarding the approval of a faculty plus one:



- 1. Upon being selected as program lead, faculty will submit a plan describing how they will carry out their responsibilities with an accompanying adult and/or minor.
 - a. The plan must include a written commitment to be available to all students
 24 hours a day in the event of real or perceived emergencies.
 - b. Plan must be agreed upon and signed by the Associate Dean of International Education, Global Citizenship Chair & other faculty co-lead.

The process is a collaborative one and requires everyone to be on the same page—especially the faculty co-lead, since they'll be in-country with the other faculty and their plus ones, and the Dean of International Education as they're the one on call if anything happens while abroad. Motion to approve to move forward with this revision of the plus one policy, Brandon Reilly. Second, Lauren Movius. Approved: Delphine Broccard, Heather Bennett, Taneka Washington, Sri Susilowati. Rejected: Denise Kinsella, Catherine Weir, and Tracie Hunter.

e. Conferences

Denise will contact WorldStrides to see if some of its members can attend its conference in August of next year. Depending on the conference budget, more conferences will be researched for members of the Committee to attend.

Adjournment

Motion to Adjourn: Lauren Movius, Heather Bennett. Approved: Delphine Broccard, Taneka Washington, Brandon Reilly, Sri Susilowati, Denise Kinsella, Catherine Weir, Tracie Hunter. 2:05pm

For all documents, visit <u>www.smc.edu/globalcitizenship</u> Next scheduled meeting: Thursday, December 7, 2023.

