# **Meeting Minutes**

Date & Time: October 5, 2023, 12:45pm – 2:00pm Location: Student Services Building S222 Chair: Delphine Broccard, Chair Attendees: Delphine Broccard, Denise Kinsella, Pete Morris, Lauren Movius, Sri Susilowati, Brandon Reilly, Taneka Washington, Catherine Weir.

## I. Call to Order: 12:45 pm.

#### II. Public Comments and Announcements

a. Study Abroad Update: 24 students have signed up and made deposits for the Florence trip. It is now fully booked. South Africa has only 10 deposits and needs a minimum of 18 for the trip to proceed.

# III. Approval of Minutes: September 28, 2023

Motion to approve Pete Morris. Second: Brandon Reilly. Approved: Taneka Washington, Delphine Broccard, Lauren Movius, Sri Susilowati, Denise Kinsella, Catherine Weir.

## **IV. Standing Business**

- a. Question of the day: What is your favorite part about fall?
- b. Peacebuilding Seminar Applications

We've received 8 applications from faculty interested in attending the Peacebuilding Seminar. Denise will confirm that the budget will allow all applicants to be sponsored by Global Citizenship to attend the seminar. Motion to sponsor all 8 applicants pending budget approval, Pete Morris. Second: Lauren Movius. Approved: Delphine Broccard, Brandon Reilly, Taneka Washington, Sri Susilowati, Denise Kinsella, Catherine Weir.

c. Florence Co-Lead Applications

The GC Committee members were asked at the last meeting to review the 25 applications received for the Florence co-lead and pick their top candidates. Delphine created a google poll where everyone voted anonymously. Based on voting results, Delphine will contact the top ten candidates and instruct them on "next steps," which include the creation of a video. The candidates' videos will be reviewed by the GC Committee members at the next meeting. In no particular order, the candidates are Heather Bennett, Aileen Huang, Michael Roccio, Toni Trives, Susan Kolko, Brian Driscoll, Alessandro Grippo, Paola Lorenzi, Tania Maync, and Kayli Weatherford.



## d. Plus Ones Policy Vote

Based on the GCC's last discussion, Delphine made a few more edits and added a conclusion to the Plus Ones Policy to clarify the Committee's motive for creating this document in the first place. Motion to approve and pass the Guidelines for Accompanying Adults and/or Minors of Faculty Traveling on Faculty-Led Study Abroad Programs to the Executive Committee for approval, Taneka Washington. Second: Brandon Reilly. Approved: Delphine Broccard, Pete Morris, Lauren Movius, Sri Susilowati. Rejecting: Denise Kinsella and Catherine Weir.

## e. GC Theme 2024-2026

The Committee also reviewed themes that were brought up at the last meeting:

- a. Technology
- b. Mobility, Migration & Movement
- c. Global Childhood Experiences
- d. Basic Needs

Motion to use and introduce the theme of Mobility, Migration & Movement for 2024-2026 theme, Denise Kinsella. Second: Sri Susilowati. Approved: Delphine Broccard, Pete Morris, Brandon Reilly, Taneka Washington, Lauren Movius, Catherine Weir.

#### Adjournment

Motion to Adjourn: Brandon Reilly, Catherine Weir. Approved: Delphine Broccard, Denise Kinsella, Pete Morris, Taneka Washington, Sri Susilowati, Lauren Movius. 1:40pm

For all documents, visit <u>www.smc.edu/globalcitizenship</u> Next scheduled meeting: Thursday, October 19, 2023.

