

# Global Citizenship

## Global Council Minutes

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Wednesday, January 13, 2016

12:45 pm – 2:15 pm

HSS 301

**Council Members Present:**

Gordon Dossett, Chair  
Kelley Brayton, Vice Chair  
Jose Cue  
Liz Koenig  
Alexandra Tower  
Nancy Grass  
Catherine Weir

**Council Members Excused:**

Lauren Movius

**Others Present:**

Ventris Woods, Peggy Kravitz, Janet Wolf

**I. Call To Order:**

The meeting was called to order at 12:45 pm

**II. Public Comments:**

None

**III. Approval of Minutes:**

Gordon Dossett moved to approve minutes from 12/10/15 meeting. No objections; motion to approve minutes passed.

**IV. Announcements/Updates/Action Items:**

**a. Turkey Profession Development Program Summer 2016**

- i. Kelley Brayton explained that the Senior Staff had been monitoring the situation in Turkey and in light of the most recent tragic bombing in Istanbul, had made the decision to cancel the 2016 Professional Development trip to Turkey. All applicants will be notified this afternoon about the cancellation and asked if they would like their applications to be held for consideration in 2017.

**b. Study Abroad-England and South Korea-Spring Break 2016**

- i. The deadline for deposits for the Spring Study Abroad trips is January 14, 2016. Currently there are 11 for England and 7 for South Korea. We need a minimum of 18 each for the trips to go forward. Kelley Brayton is working with the vendors for each program to try to get extensions on deposit deadlines to allow more students to apply and to allow the Financial Aid office more time to assist students who need financial help with the costs.

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**c. Jennifer Ferro-KCRW radio**

- i. Gordon Dossett has spoken with Jennifer Ferro of KCRW and she is scheduled to be a part of a panel discussion on Staff Development Day March 15, 2016. KCRW has many excellent podcasts of previous radio shows stored for use on its website. Ms Ferro will address the possible use of these resources by faculty and students.

**d. Global Citizenship Global Grants 2016 Award Recommendations**

- i. Reminder that the Council will select recommendations; recommendations and applications will be sent to the President/Superintendent who will ultimately approve who should be funded; any approvals by the President/Superintendent must finally go through approval by fiscal, purchasing, and risk management (where applicable) prior to award notifications
- ii. Six applications were received for global grant funding: Alan Buckley, Elham Gheyntanchi, Janet Harclerode, Melanie Klein, Janelle DeStefano, and Liz Koenig
- iii. Following discussion of the proposals Gordon Dossett moves, Alexandra Tower seconds, and the Council votes unanimously to recommend the following Global Grants to the President/Superintendent:
  1. Elham Gheyntanchi: funding of \$500 for technical support in developing website for Women's movement in MENA
  2. Janet Harclerode: funding of up to \$2000 for buses for field trip for ESL21A students to Watts Towers and LA River
  3. Melanie Klein: funding of \$10000 for 3<sup>rd</sup> Annual Global Ecofeminism Conference for keynote speaker, 2 featured speakers, 3 workshops, performance by Temachtia Quetzalcoatl dance troupe, and materials
  4. Janelle DeStefano: funding of \$3000 for SMC Art Song Project featuring 2 Master Class presenters and musicians
  5. Liz Koenig: funding of \$1850 for two events for the Language and Cultural Exchange Program
- iv. The proposal by Alan Buckley, A Bridge to Cuba was not recommended.

**V. Meeting adjourned:**

The meeting was adjourned at 2:15 pm.