



# Minutes

**Committee Name: SSSP**

**Date: 5/4/22**

**Time: 12:15-2:15PM**

**Location: Zoom**

**Present: Tyson Huffman, Heather Ostash, Andrew Burch, Corey Marvin, Jessica Kawelmacher, Deanna Campbell, Vivian Baker, Chad Houck, Katie Bachman, Yvonne Mills, Julie Cornett, Christine Small, Dean Bernsten, Debilyn Kinzler, Missy Gross, Lisa Stephens, Rebecca Pang**

**Absent: Yihfen Chen, Ryan Khamkongsay**

## 1. Call to Order

Time: 3:02pm by Name of Chair/Facilitator

## 2. Approval of Agenda

## 3. Approval of Minutes

## 4. Action Items

- Heather has spoken with Mike Barrett, he is open to recruiting or us reaching out to an instruction-side classified

## 5. Agenda Items

- **Participatory Governance Final Review**
  - Revised membership and charged based on feedback from committee
  - Eval/Assessment needed further discussion to determine if self-evaluation can be in place for next FY
    - Could work on over Summer and bring back to committee in the Fall
    - State GP program has ended so funding will likely end, reporting unsure
    - Process/approach for annual goal setting and assessment of goal completion
    - Should we keep report submission as an evaluation (student equity plan, for example) of the assessment of work done
      - Katie/Tyson: GP and Equity should be considered and can inform future goals/planning
      - IEC sends out surveys too, and has been targeted to a randomized sample of staff/fac/admin every other year
        - College council sends survey annually
        - We should pull all the committee surveys to one single and make this assessment process
      - Is the committee comfortable with how it is currently reflected?
        - Committee seems comfortable with current reflection
  - Consultation as well needs further discussion, should it be defined for SEAC or just make overall recommendations on the definition? The Participatory Governance Committee is determining what consultation should look like and the flow for information from



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- committee to committee on campus. The creation of a single location for feedback items from the various committees is also discussed, with the suggestion of developing brief fact sheets to provide context on the types of items that should receive input from other groups.
- Other suggestions: students on committee and potential student compensation for participatory governance work. Service learning credit options are discussed as having been available in the past, but would need to be an elective credit which is difficult to transfer. Mentorship from designated committee members is also discussed, to help students understand the work of the committee and what their role is.
  - **Basic Needs Funding – Review**
    - Discussion of adding basic needs pantry/closet to all sites. We are not looking at food pantries with disbursement dates, but regularly-staffed areas students can access. This area can also house certain student technology (laptop lending) options.
    - Any aid we directly provide to students in the form of money must go against the student's unmet need (FA) as a resource, but food from a pantry or loaned technology would not.
      - Explore partnerships for benefits that could be provided to students not necessarily through FA (Andrew Burch suggested contacting Shell, for instance, to see if they can provide gas cards/vouchers for a tax write off purpose?)
      - Codify allowing houseless students to sleep in their cars in our parking lots
  - **SSSP Strategic Retreat – Progress and Goal Setting**
    - Perhaps tolerance for a lengthier time for planning/goal setting?
      - Looks to work for faculty after the semester begins, second week seems most available
      - Group settles on Tuesday, September 6, 11:30-3:30
        - Tanner to send Calendar invite
      - Debilyn teaches until 12:30 that day
  - **Strengthening Student Success**
    - Travel is ready, group attending:
      - In Person: Tim Allen, Katie Bachman, Tanner Barnett, Anna Carlson, Tyson Huffman, Jessica Kawelmacher, Jaclyn Kessler, Greg Kost, Corey Marvin, Heather Ostash, Rebecca Pang, Lisa Stephens
      - Remotely: Missy Gross

## 6. Review of Action Items

## 7. Miscellaneous

## 8. Future Agenda Items

## 9. Future Meeting Dates

## 10. Adjournment

Meeting Chair: Heather Ostash, Tyson Huffman

Recorder: Tanner Barnett