



Participatory Governance Council
 May 18, 2023

MINUTES

Meeting Called to Order at 8:34 PM		
No	Item	Discussion/Outcome
1	Land Acknowledgment (Procedural)	Read by Lisa Cooper Wilkins
2	Roll Call (Procedural)	<p>Council Members present Students: Heather Brandt, Amelia Khong, Chineseema Lai, Angelica Campos Administrators: Lisa Cooper Wilkins (Chairperson), Stephanie Chenard, John Amin, J. Dawger, Carlin Staff: Maria Salazar Colon, Michael Snider, Chris Brodie Faculty: Mary Bravewoman, Elizabeth Smith</p> <p>Council Alternates present Students: Courtney Wong Faculty: Sheri Miraglia</p>
3	Approval of Agenda May 18, 2023 (Procedural)	<p>Lisa Cooper Wilkins recommended a change to allow the standing committees to give their reports first, after the Chancellor reports, due to conflict with the board meeting.</p> <p>Motioned to adopt the agenda with the change Moved by Michael Snider Seconded by Chris Brodie 10 votes to approve, 2 abstentions Motion passed.</p>
4	Approval of Minutes	

		Motioned to approve the minutes as presented. Moved by Amelia Khong. Seconded by Chris Brodie. 11 votes to approve 2 abstentions Motion passed.
5	Public Comments on Items not on the Agenda (Procedural)	No public comments

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off for construction safety. Working with the city of SF right now for proper signage.

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		<p>Michael expressed concern about the walkway and brought up concerns about the amphitheater being maintained</p> <p>Chancellor Martin replied that he will bring more information later on about ensuring alternative routes people may use. Good conversation for Facilities Committee.</p> <p>Public Comments: Colin Hall asked if there is any progress on our Director of Marketing</p> <p>Chancellor Martin replied that they did disclose the applicant pool, HR currently looking at the pool. They have started the process of developing the paper screening document and hoping to have someone on board by the Fall semester.</p> <p>No public comments</p>
7	Awards and Recognition (Information)	<p>Heather Brandt thanked Courtney Wong for her participation as an alternate. Heather said she always made sure to show up even if she did not have a vote. She congratulated Courtney for transferring to UC Berkeley. Heather also thanked Aurel Dra from the Completion Center for his support and being receptive to input. He helped her get a certificate she was</p>

{ W o v v] v P ^ • • others to join. An email has already gone out once. St
TBD) need to identify some planning time. This work would
{ } u u μ v] š] } v happen over the summer, so we can come back in the
Training with it.

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Training Update

Communication Training

Lisa Cooper Wilkins provided an update that there have been some conversations via email about communications training. Nonviolent communication was the recommendation from J. Carlin.

J. Carlin commented that PGC should be a role model in communicating despite conflict. They emphasized that we should work on how we are going to frame the way we communicate and mentioned that a year and a half

training was an hour-long training in nonviolent communication. They said they would like to see the PGC institutionalize that we are all going to watch this one-hour training.

PGC should model this for all the PGC subcommittees. Stephanie Chenard emphasized that we need to start modeling what we want for our whole community.

Elizabeth Smith gave support to this idea and doing this in person. She proposed to do this at least once every year. She pointed out that conflict can occur when someone feels like they are not being heard.

Heather Brandt agreed with Elizabeth Smith.

		<p>Heather Brandt commented that she thinks this is very important</p> <p>Michael Snider and Stephanie Chenard voiced agreement with Heather Brandt</p> <p>J. Carlisle emphasized that the chair would be more informed and up to date with the role, and that it would be great to be institutionalized.</p> <p>Lisa Cooper Wilkins explained that there were also conversations about presentations about policies and procedures that impact our governance structure. This conversation is an important one to think about how we move forward into the next academic year.</p> <p>BoardDocs Training:</p> <p>Lisa Cooper Wilkins stated that it would be more a demonstration and a reminder of how to access BoardDocs as a council member. If we need to schedule one session overview demonstration that is recorded and made accessible on PGC website, we will do that. Working with BoardDocs to have a resource that walks through how to access it and use it.</p> <p>No public comments</p>
	<p>b. Communication Workgroup (Update)</p>	<p>Lisa Cooper Wilkins stated that another reminder would be sent out to be certain if there is anyone still interested in serving.</p> <p>Conversation still at a similar place. Made a commitment to go to our various groups to ask about the communication platforms available and in use. How we can provide access to some of those and guidelines on how to use it. Better considerations of which tools are used to communicate certain types of messages. Also want to make the college community as a whole aware of what messages are going on. Still in the data collection phase.</p> <p>No public comments</p>
	<p>BP 1.05 Student Trustee (Secord Read) Action Item</p>	<p>David Martin/Kristin Charles</p>

		<p>Second Reading Came up during the April Board meeting. Want to allow the trustees to attend closed session meetings with the exception of personnel and bargaining matters.</p> <p>Michael Snide agreed and mentioned the issue about the voting having to happen in the first board meeting, which is when they decide. Michael commented that he thinks it should not be at the first board meeting and that it should be whenever they want to bring it up.</p> <p>Heather Brand expressed concern and that it could be problematic. She asked if we are affording people certain rights whether we like the person in the position or not.</p> <p>Kristin Charles went over the language again.</p> <p>J. Carlin agreed with what was said and expressed concern over the way that it reads right now as there is room for implicit bias. They said this needs to be much clearer in the language.</p> <p>Motioned to move it forward to the Chancellor with the recommended changes. Moved by Michael Seider Seconded by Elizabeth Smith 8 votes to approve, 0 abstention. Motion passed</p>
9	New Business	

Second read will be the first time a new council ~~is~~ ~~is~~ it. She pointed out that ~~the~~ change of pronoun ~~is~~ in the new version as opposed to the old version.

Chris Brodie ~~e~~ expressed support of this and questioned ~~d~~ there is a tool or mechanism to review work that is generated by AI

Sheri Miraglia replied that Canvas has a tool, Turnitin. ChatGPT has ZeroGPT. There are tools, but the tools not super accurate.

Elizabeth Smith emphasized the ~~p~~ profound impact it is having in the English department ~~n~~ight now. She pointed out that it is the same as paying someone ~~to~~ write a paper for you. This is a big ~~d~~ deal, and it is harming students.

Michael Snider expressed his support and emphasized that it is important that we have it on Fall syllabi.

Heather Brandt commented that she believes this is important to students and ~~s~~he agrees but will need to abstain to uphold ~~p~~rocess.

J. Carlin agreed with Sheri Miraglia, that ~~A~~ has changed the landscape of teaching and learning.

Lisa Cooper Wilkins pointed out that ~~w~~est a council member and lost a quorum. The Council ~~t~~ried to get someone to join. A quorum was ~~r~~established.

Motioned to fast-track AP as a recommendation to forward to the board. Moved by Michael Snider. Seconded by J. Carlin.

Maria Salazar Colon asked for clarification on ~~wh~~at is being voted on. It was reexplained.

Angelica Campos expressed concern about the process and asked if it has gone to the constituency groups. Sheri Miraglia emphasized the urgency and clarified that it is going to Students this week, Academic Senate next Wednesday and has gone through discussions from chairs.

Maria Salazar Colon expressed concern about whether it should be here or included in the Student Code of Conduct.

Sheri Miraglia replied that it needs to be here but may be in more than one place.

Michael Snider wanted to make an amendment to go forward with this as long as it will go through all constituent groups.

Motion was amended to move it forward fast tracked once it has successfully gone through all of the constituent groups.

9 votes to approve, 1 abstention. Motion passed.

No public comments

J. Carr added on that the heat map is also when classes are being offered not just when students are here. A bunch of classes are often offered at a specific time. The GE are

because we need to present a new proposal to them in the new year.

Presented the hiring report to subcommittee and the board. I sent the 2021 report to Lisa Cooper Wilkins and the committee. On HR website, thick report, available for you to review.

Had a lot of participation in our committee this year, need to put together these programs to improve hiring process and increase diversity.

Questions:

J. Carline expressed concern over the Transgender Inclusion Project being left undone and hoped to get some updates on that and to know if the Diversity Committee is still the best place for the Transgender Inclusion Project.

Clara Starr replied that next academic year,

		No public comment
11	Future Agenda Items	<p>Elizabeth Smith asked to agendaize for the Fall Facilities } u u] š š [• of the regulation of heat in Cloud Hall</p> <p>Michael Snider asked to agendaize an update on the hiring of the gardeners and the grounds</p> <p>No public comments</p>
12	Adjournment	<p>Motioned to adjourn the meeting Moved by Michael Snider. Seconded by Angelica Campos.</p> <p>Meeting adjourned at 5:36 PM</p>