

Minutes of Committee on Community Events (BCC)

December 8, 2020 12-1:15 pm (zoom meeting)

Attendance: Grisel Acosta, Carlos Cruz, David Levers, Sibongile Mhlaba, Vaso Thomas, Barbara Thomson

Absent: Sameera Audi, Lennin Charalla-Quintanilla

- I. The agenda for this meeting was approved.
- II. The minutes of the November 10, 2020 meeting were approved.
- III. Update on Governance Amendment Proposal

Our proposal to amend BCC Governance and Election Plan was approved by the Committee on Governance and Elections on 12/1. This amendment would make the designee of Administrative Services and Events Management a voting member instead of a non-voting one. The amendment will be presented at the Senate on Thursday Dec. 10 and voted on in Spring 2021. Grisel Acosta asked that we share our proposal with the Senate representatives in our respective departments.

- IV. Update on Event Page and Survey

Carlos Cruz shared the updated version of our google survey for the BCC event page. We made minor changes to the survey and plan to/arrange for the upload of the document at the beginning of the Spring 2021 semester.

- V. Leadership for Next Semester: Vote for Interim Chair or Vice Chairperson?

By unanimous vote (five) Carlos Cruz will be elected as Vice Chairperson for the Committee.

- VI. Netiquette Document

We revised the netiquette document to reflect a broader audience; it was too focused on online classroom experiences/instruction.

- VII. New Business

We plan to send a BCC broadcast about the uploaded documents (survey and revised netiquette) as well as to key leaders/organizations (for examples, Gloria Rodriguez, Social Justice Network).

Meeting adjourned at 1:30 pm, next meeting scheduled for February 9, 2021.