

Minutes of Committee on Community Events (BCC)

March 9, 2021 12-1:15 pm (zoom meeting)

Attendance: Carlos Cruz, Gideon Debrah, Sibongile Mhlaba, Vaso Thomas, Barbara Thomson

Absent: David Levers

Sabbatical Leave: Grisel Acosta

- I. The agenda for 2/9 and 3/9 (this meeting) was reviewed and approved. However, one new voting member (present today) not present on 2/9 so not sure if he can vote on 2/9 (leaves us without quorum at 3 votes).

We plan to revote on 2/9 agenda when Barbara Thomson, designee of Events Department, gets the right to vote.

Agenda of 3/9 approved by four voting members

- II. The minutes of 12/8/20 need approval but need to wait until voting member David Levers is present since he was present on 12/8/20.

Cannot approve, but reviewed, minutes of 2/9 (no quorum)

- III. Online Events Guide

Approved the final draft of Online Events Guide by four votes

- IV. Update on Survey

We modified the title of the Survey from Community Events Survey 2021 to Community Events Spring Survey.

Approved the final draft of the Community Events Spring Survey by four votes

- V. Netiquette Document

Approved the Netiquette Guide by four votes

- VI. BCC Broadcast Email

Carlos Cruz drafted a BCC broadcast for the distribution of the Survey and Netiquette document. The following suggestions were made:

added to the broadcast instruction on how to find documents on Events Page; we will add hyperlink

added to broadcast suggested date for completion of Survey by faculty and staff (May 17, 2021)

Approved Survey by four votes

VII. New Business

Carlos Cruz submitted a detailed report of the Committee's work to the BCC Senate. Our amendment regarding the voting right of the designee of the BCC Events Department passed the Governance and Elections Committee but was not made available for vote in the Senate (Senate representative said they were not informed ahead of time).

Carlos will suggest, to the Senate, at the next meeting on March 1st to wave the two meeting rule required for the deliberation of the amendment.

Meeting adjourned at 1:05 pm, our next meeting is scheduled for 4/13, 2021