

Tuesday, October 15, 2024 10:30 a.m. – 12:00 p.m. (Zoom Meeting)

Attendees

<u>Members Present</u>: John Amoroso, Eunice Melo, Eric Scharf, Emma Wilson, Alejandra Isaia, Carolina Fernandez, Nelson Gomez, Donna Kinerney, Caroline Barry

Members Absent: Adrienne Ballard, Carolina Collins, Angella Accilien

<u>Proxy</u>: n/a

<u>Guests</u>: Dr. Clevette Ridguard, Shakenna Adams-Gormley, Yvette Taylor, Billy Struemke, Nelida Andres, Maria Jose Murguia Lugo, Adaora Nwigwe, Byron Jamison, Fizie Haleem

Liaison: Steve Greenfield

Call to Order

• There was a quorum to conduct business. The council meeting was called to order at 10:30 a.m. by Chair John Amoroso.

Approval of Meeting Minutes

• Motion to approve the minutes from September 17, 2024, by Alejandra Isaia, seconded by Carolina Fernandez.

Constituent Concerns

• No concerns reported.

Chair's Report, John Amoroso

- Governance is on Instagram: <u>www.instagram.com/mc_governance</u>
- <u>MC Mobile Markets</u>: Dates Available through the fall semester.
- 2024 Fall Equity Dialogue on October 16, 12-2pm on the Rockville Campus.
- A modification to 68003CP: Gifts Acceptable to Montgomery College is being considered at this time. Feedback can be submitted until COB November 1.
- Super Staff Tuesdays and First Faculty Fridays in November. Refer to ELITE Digest.
- Inclusion by Design Summit on October 25 from 9am-3pm.
- <u>2024 Elections Guide</u> from the MC Library.
- <u>12th Annual Humanities Days</u>. October 21-25, 2024.
- Kaiser Flu Shots. The mobile health van will provide free flu shots for employees, retirees, and students in October and November.
- Staff Enrichment Day coming March 19, 2025.

• <u>Safe Zone Trainings</u> offered throughout the fall semester.

Billy Struemke, College Ombuds

• Billy provided an overview of the Ombuds role and services provided to Montgomery College employees. Billy highlighted four key principles: confidentiality, independence, informality, and impartiality.

WDCE Goal Discussion for AY25

- Our council will combine clothing donation to SPIFFY closet and the mobile market volunteering into one community focused goal.
- We will also work to sponsor a Truth and Racial Healing Transformation Circle in the spring semester.
- Goal report will be submitted before the October 28 deadline.

Adjournment

- Motion to adjourn the meeting by Eunice Melo, seconded by Emma Wilson.
- The meeting was adjourned at 11:32 a.m.