CSCC Meeting Minutes January 26, 2022 1:30 PM - 2:50 PM Virtual

Committee Members: Joanna Herres (Co-Chair), Jia Mi (Co-Chair), Brittany Aydelotte, Carolina Blatt, Jordan Draper, Jp Egan, Marimar Huguet Jerez, Dylan Nguyen, Aamore Richards, Jim Spencer, Janice Vermeychuk, Xuefeng Wei

Invited guests: Mark Forest and Chris Freeman

- 1. Approved minutes from the Dec 8, 2021 meeting were approved.
- 2. Review Current Charges:
 - a. <u>Alcohol and Other Drug Policy</u> Mark Forest and Chris Freeman joined the meeting and provided context on this policy. Chris Freeman will send us the most recent copy of the policy.
 - Naming of Assets/Streets sent Qualtrics form to Academic Leaders and Faculty Senate, and received 11 responses from faculty, all positive. Awaiting feedback from Staff Senate and Student Government. We will review feedback in our February 23 meeting.
 - c. <u>Flexible Work Arrangements</u> feedback requested via Qualtrics from Staff Senate and Student Government. Testimony will also be solicited "in person" at meetings of Staff Senate and Student Government. Waiting to hear from Interim HR Director Lee Webster.
 - d. <u>Safety of Minors</u> Committee reviewed and approved the final recommendations. Joanna will send it to the Steering Committee.

Next Meeting will be on February 23, 2022 1:30 PM - 2:50 PM via Zoom