

Council of Unions and Student Programs

Business Meeting Minutes

Friday, February 8, 2019
Seattle Central Community College
9:00 AM - 12:00 PM

9:00 am Business Meeting

CUSP Membership: In attendance: Shelley Bannish (Centralia), Robert Lane (South Puget Sound Comm Coll), Collin Veenstra and Dan Ferguson (Green River), Aaron Tuttle (Grays Harbor College), Paz Clearwater (Lower Columbia), Dennis Denman (Edmonds CC), Ricardo Leyva-Puebla (Seattle Central), Carrie Moore (Bellevue), Kunbi Ajiboye (Whatcom Comm Coll), Alice Schlegel (Columbia Basin College), Roxanne Baca (Yakima Valley), Laura Yolo (YVC), Heidi Farani (Whatcom), Bruce Steele (Spokane CC), Brian Murphy (Skagit Valley), Juliette Kern (Bates), Wayne Anthony (Edmonds), Story Gilmore (CPTC)

- **State Board Representative:** Edward Esparza

1. Amendments to the agenda

- a. None.
- b. Approval of the agenda.

2. Approval of minutes from Fall Quarter 2018 meeting

- a. Corrections completed and updated copies will be emailed out to reflect accuracy.
- b. Moved to approve = Shelley Bannish, Seconded by Sheila Walton. Approval of minutes

3. Reports

- a. Treasurer: Outstanding balances for Leg Academy and student leadership Academy. Schools have been invoiced. Let the record show, Bates is paid up.

b. Committees

Leadership Conference:

Assessment: Dan Schuler is ready to be involved but can't be the lead on this. Looking To all of CUSP for someone to take the lead on this and make sure that this doesn't get left until the last minute.

Chair Position: Shadow Chair is needed. Heidi is the 2019 Conference Chair in Pasco and is in need of a shadow for taking up the mantle in Wenatchee the following year.

2019 in Pasco: Please review the provided schedule with the accompanying budget proposal. There are considerations to be aware of. **There will be no pre-conference.** We will be sharing the campus with an orientation cohort (will affect space and scheduling). Wildfire season may present issues to work through for outdoor space, but we're on it. Looking for an additional session on Friday to engage students further in an intentional way to ensure value for the experience, travel, and cost.

Budget: Looking to increase the registration fee (\$200) to cover the increasing costs of the services provided through the conference. Also to consider, the catering options are not robust enough and needs to be considered for cost conversation. Juliette will work with Heidi for catering concerns and accessibility of food.

Legislative Committee:

Advocacy Day 1/24/19 Roughly 74 meetings with legislators in Olympia that day with a very positive reception for the visual presence through scarves. There will be a reorder, contact Sheila ASAP if you're interested in scarves for your students.

WACTSA is very collaborative and working well with their agenda. Sheila is the general advisor but would like additional advisor support.

Voice Academy: Centralia, May 3-4. WACTSA regional representative will be planning 80% of it. More info coming out in March.

Legislative Academy: Occurs in the fall in Olympia- cost \$21,000 this past fall. Logistically a very large amount of work for a very small facilitating committee. Official recommendation from the committee is to discontinue the fall Legislative Academy and go back to a summer training session with Advisor lead components. This would push more towards online trainings and workshops through Zoom to make the content more accessible.

- c. State Board: Edward Esparza
 - i. Intern Mustapha Samateh from Edmonds Community College is doing wonderful
 - ii. House Bill 1300 and 1355- both increase funds for staff and faculty salary. The bills give specific mandate on number of particular positions according to headcount at the colleges. 1300 is more in line with SBCTC.
 - iii. SBCTC is supporting 'College Promise' and there is lots of work and lots of momentum around student sustainability supports
 - iv. HB 1783 creation of State Office of Equity- currently about 14 colleges have these specific positions at their campuses but this would mandate specific positions related to Equity at each campus.
- d. WSSSC Report: Brian Murphy on behalf of Sue Orchard
 - i. Veteran and Military Services Council (VMSC) has been approved by WSSSC
 - 1. Members will include Institutional members and Advisory members
 - 2. Next step: WACTC for final approval
 - ii. Councils under WSSC will be asked to present two year work plans as opposed to annual plans
 - iii. WSSSC has narrowed their focus to three groups: Guided Pathways, Strategic Enrollment, and DEI
 - iv. WACTC Critical Issues Committee is focused on DEI issues in the system that fall under the categories of: Student funding policies, undocumented students, basic skills
- e. President
 - i. CUSP as a whole is looking to move to a summer work group meeting. This will help to centralize the committee and active advisors to be more strategic in how we work through the work load in an annual cycle.

- ii. Aaron Tuttle and Brian Murphy will research and come up with a proposal

Discussion

- Moved to approve \$225 registration fee for Student Leadership Conference by

- Aaron Tuttle moved to approve \$106,875 for the full 2019 Leadership Conference Budget
Kunbi seconded the motion
Motion approved
- Adjourned