

CACC Agenda
 December 14, 2022
 10 am – 11 am
 302 C DeVos

| Time | Agenda Item | Decision(s) |
|---------------|---|---|
| 10:00 - 10:05 | November 9, 2022, Minutes | Revise & approve |
| 10:05 - 10:10 | Talking Point: Something few people know about my unit is _____. It is important to GVSU because _____. | Say name, unit, and complete the sentence |
| 10:10 – 10:20 | Better Communication: What did you learn when you reported to your units about the activities of the CACC? Organizational flow chart – Mark Open meeting times with Dean Soman | How to improve reporting back to units? |
| 10:20 – 10:25 | University Awards – Wendy | What is needed from us? |
| 10:25 – 10:40 | Bringing CECI together: Laker Club Fitness Facilities | |
| 10:40 – 10:55 | Connection: Holiday parties small, mini events, pop-ups and a bigger | Brainstorm Assign point people |
| 10:55 – 11:00 | Agenda/Action Items | |

Other Potential Agenda Items Related to Charges:

- assess and foster regular communication to inform units about awards, programs, opportunities, meetings, and events (e.g., e-newsletter, Discord, messaging).
 - Chartering and sponsoring other committees
 - Promote communication (university committee reps report out from their committees)
- identify gaps in the organization and function of the college and propose recommendations.
 - Ask units what has gotten lost or confusing through COVID and the merger
 - Ask units if they have ideas connecting across units or better communication
- work with the Dean’s office and the standing committees to coordinate the biannual faculty/staff college meetings (e.g., agenda, location, food).

CACC Members 2022 -2023 – Lynda Bykerk-Rupke, Alex Jacobsson, Patty Janes, Laura Kastler, Christopher Kierkus, Jamie Langlois, Rui Niu-Cooper, Wendy Swalla, Wei Gu, Trey Wyrick, Nicole Von Oesen, Rita Cooper, & Mark Hoffman

- Winter Meeting
- make recommendations to the Dean and/or the standing committees upon its own initiative, or upon the request of the Dean or other standing committees.
- coordinate college **awards** by ensuring that the appropriate standing committee is involved to the extent possible.
 - Learn college awards/criteria
 - Assign as appropriate
 - Oversee as appropriate
- identify and promote opportunities for community building within the college.
 - ~~Fall CECI Service Event October 7th~~
 - Fall social events
 - Winter event
- meet with officers of student organizations at least once per semester.
 - What are the college student organizations?
 - How do we invite officers?

Mission Statement

Acting as our CECI liaisons to find strategic opportunities for building a more collaborative, inclusive, and connected CECI (community)

Develop Internal Bylaws