

CACC Monthly Meeting Agenda

Wednesday, August 13, 11 a.m.– 12 p.m.

Zoom: [Embedded Link](#)

Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/97949643627?pwd=Zzc1xhvmOeD48T7vNTU1VlRzp0pFVB.1&from=addon>

Meeting ID: 979 4964 3627

Passcode: 638508

Present: Raul Ysasi, Melanie Rabine-Johnson, Mark Hoffman, Paul Bylsma, Jamie Langlois, Raymond Higbea, Kelly Lormand, Mei Mah

Absent: Jade Bowman, Rui Niu-Cooper, Courtney Topic

Agenda Items:

- Welcome back!
- Ensure we're all set to go for the **Fall Kickoff** (August 18, 8 a.m.–3 p.m., 215 Eberhard)
- **CACC arrives at 7:45-8 a.m. for setup**
 - Kickoff agenda
 - 8-8:45 a.m.: Professional headshots
 - 8-9 a.m.: Light breakfast
 - 9 a.m.: Meeting begins
 - Meeting agenda
 - 9 a.m.: Welcome from Dean Soman and new fac/staff intros
 - 9:15-10 a.m. - President, Provost, VP of PEC
 - 10-10:20 a.m. - CACC icebreaker, Give Back event
 - 10:20-10:30 - Break
 - 10:30-10:45 - Mark - Strategic Planning
 - 10:45-11 - Chasity -
 - 11:30-11:50 a.m. - PEC
 - 11:50-12 - E-Learning
 - 12-12:15 - Quick Talks
 - 12:15-1 - Lunch
 - Governance committee meetings
 - CACC responsibilities: Setup, Intro game, advertise Give Back Event and CACC members' "liaison" role between Dean and respective units
- Food and details for the **CECI Give Back** event at Blandford, Sept 19 from 12-3 p.m.
 - *Flyer* - Does **Melanie** have time?
 - She'll find time but needs the info first
 - *Online Registration* - **Paul** can create, **Paul** and **Rita** track
 - Ask what folks are willing to do to create teams. Include food selection/allergies, send a reminder email
 - *Food* - Lunch? Snack? GORP?
 - Lunch seems OK, not something afterward, no need for a snack. Start lunch at 12 p.m., allowing Blandford folks to give instructions while we eat from 12-12:30.

- Apple Spice has gone over well in the past, Mud Penny worked
 - *Gift* - Water bottle? Blandford swag?
 - Work with Blandford to get a discounted price on something they offer or a gift cert to use at Blandford?
 - *Thank you card* - **Jamie** to create, **Dean's office** to produce?
 - Picture (Blandford related) then goes to the Dean's office for signatures by September 8, goes out during the event.
 - *T-shirt* - Discuss as a **group**
 - Don't need to produce one, but encourage a blue / GVSU shirt
 - *Details for the email*
 - Where we'll meet and start, wear a blue GV shirt, jobs to expect, what to wear for working
- Rubric for **liaising** between units and the dean's office?
 - Faculty/Staff highlights (publications, presentations, grants, awards, new hires, anniversaries, etc.)
 - Student highlights (publications, presentations, awards, alumni news, research)
 - Areas for improvement in the college
 - Questions for the dean's office
 - Collaboration ideas
 - Department news (collaboration opportunities, volunteer events, showcases, etc.)
- Use of Entrance Display Case:
 - 3 Changes: mid September, mid-October, mid-November? (Returns to Hauenstein Center in January)
 - Subjects: Honor Societies? Student Scholarship?
 - **Mark** to ask units for their various honors societies with pictures and blurbs.
- Collaboration with Orchestra for fundraiser (we cover post-concert reception)
 - Nov 19 7:30pm performance
 - For the benefit of Replenish?
 - Service projects (including orchestra members) in the following week?
 - *We will move ahead with partnering with the orchestra in Allendale by providing funding, banners, and program literature to a) market CECI programs and b) support the Replenish basic needs center*
- "Quick Talks" organized by Mary Bair for November 20 (before College Social)
 - Pecha Kucha format for faculty/staff to present some kind of research or development. Geared more toward fac/staff, and less toward students.
 - Mary is looking for folks across the college to participate. Not leaning too much on CACC but we should be aware.
- Campus Vibrancy Executive Summary 2025 (emailed by Mark, also [accessible through embedded link](#))
 - See **highlighted** sections

- The gist of it is that the downtown campus is underutilized and we need to do more to make the DEV center more of a destination - food, study spaces, evening activities.
- Open Discussion / Updates