Introductions
Erica Cline has joined the SPCC as a Student Co-Champion.

Review Minutes and Agenda

Updates
We will begin meeting twice per quarter in winter quarter.

Discussion: Reimagining the SPCC
The discussion followed a read-through of the Committee Charge.

What is the SPCC currently doing?
- Providing dashboard content.
- Representation (the faces of the plan)
- Supporting plan-aligned work on campus that isn't coming directly from the SPCC
- Providing feedback and communications about progress
- Working through definitions
- Committee maintenance (membership)
- Acting as liaisons for SIFs
- Providing feedback about SIF assessment plans
- SIF 2.0 proposal awarding

What is the SPCC currently doing that it shouldn't be?
- Budget process (SIF proposal awarding)
- Some SIF liaisons are meeting regularly. Others don't have enough info to proceed.
- Being the face of a co-champion role
  - Potential harm from having a campus role and co-champion role that aren’t aligned
What is the SPCC not currently doing that it should be?

- **Break out positions:**
  - Co-champions
  - Representatives (not co-champions)
  - SIF liaisons (championing, checking in, being available for supporting questions)

- **Distinction between roles:**
  - Bonnie
    - Define Bonnie’s responsibilities
    - How does the committee help?
  - Committee
    - Provides feedback on policies to Bonnie
  - Co-Champions

- **Work through definitions together. Impact roles are integrated.**
- **Identify communities and the mechanisms to do so**
- **Public dashboard**
  - AACU talks about use of data and learning analytics used toward equity
  - Faculty often initially distrusts data before adopting it
- **Have fewer meetings so co-champions can work**
  - Structure/timelines provided by Bonnie
- **Provide updates to ASUWT**
- **Have a formal, coordinated place to let students know what committees are available**
- **Determine the distinction between an appointed (aligned to a co-champion) role and a nominated role**
- **Parking**
- **Advocate for things that aren’t getting done**
- **Ask other councils to report out more frequently. They may be making decisions without feedback.**
- **Campus-wide prioritization**
  - Where are people getting things done?
  - Where our resources are going represents our priorities.

- **Accountability**
  - Do we have the role of holding people accountable for the plan OR
  - Are we accountable to the campus?

**Discussion: Operationalization**

**Short Discussion: Lightning Talks**

Should we be doing lightning talks?

Equity’s lightning talks have required a lot of work and a lot of time spent on logistics. A lot of good has come from them, elevating work. The committee would be effective at providing speakers and promotion. Attendance has been high with a mixed audience including faculty.

- Find support for logistics elsewhere.
- Co-sponsor with other offices to avoid parallel efforts
- Don’t rebrand if they are working and faculty are attending.

**Additional opportunities:**

- Targeted workshops where we provide a platform and small amounts of support for grassroots engagement
- Provide mini-grants for space and equipment like microphones events like mayoral debates, stamped by SPCC
  - Potential oversight issue for the approver
- All-student lightning talks
- All-SIF lightning talks

**Roundtable**

There was a consensus to meet less frequently as a whole group, allowing for more co-champion work to move forward.
Smaller group meetings with co-champions may take place.

**Action Items**
Discuss the potential change of co-champion name to something related to "connection" or "liason".
Bonnie will meet with Emmett to discuss compiling committee opportunities.

**Upcoming Meetings and Events**
- November 22 (2-3:30, Lucien Room): SPCC Meeting
- December 4 (11-12:30, Lucien Room): SPCC Meeting joint meeting with Chancellor’s Cabinet