



Meeting Called to Order at 3:34 PM		
No	Item	Discussion/Outcome
1.	Land Acknowledgment (Procedural)	
2.	Roll Call (Procedural)	<p>Administrators: Lisa Cooper Wilkins (Chairperson), Jill Yee, John Halpin, Wendy Miller Classified Staff: Athena Steff, Chris Brodie, Michael Snider Faculty: Malaika Finkelstein, Maria Del Rosario Villasana, Simon Hanson Students: Angelica Campos, Siwei Tang, Darieus Rego</p> <p>Administrator: Mildred Otis Classified Staff: Karl Gamarra, Linda Liu, David Delgado Faculty: Mitra Sapienza, Joseph Reyes Students: Heather Brandt, Yun feng Tan (Victoria)</p>
3.	Approval of Agenda May 5, 2022 (Procedural)	Motion to approve May 5, 2022 agenda. Malaika Finkelstein requested for the item 9.b to be moved up on the agenda. Moved by Wendy Miller. Motion passed.
4.	Approval of Minutes April 21, 2022 (Procedural)	Motion to approve April 21, 2022 minutes. Moved and seconded by Simon Hanson and Maria Del Rosario Villasana. Motion passed.

Minutes by AD

5. PGC Meeting -

Minutes by AD

This year the Commencement ceremony will be held in-person at the George M. Rush Stadium. Whether or not the mask mandate should be enforced at the outdoor commencement has been discussed, and the general conclusion, seconded by Chief Vasquez, was that the mask mandate will be too difficult to enforce at that time. Masks would still be required indoors, as well as a proof of vaccination and a completion of the QR-code form needed to participate in contact tracing. R2C continues to have discussions on how to change the culture around

Minutes by AD

recommendations, which the PGC could then endorse and relay to the Administration and the Board. Currently the R2C does not connect to any formal structure and only can make recommendations and share information.

Motion to continue the discussion moved and seconded.

Mitra Sapienza stated that the priority right now is to give the workgroup a sense of authority and that the more people participate in making the decisions about the return to campus, the better.

Wendy Miller stated that it is difficult to align the decisions that are being made with the ever-changing reality of the pandemic and seconded Jill Yee's opinion that it might be possible to improve how R2C functions within the existing structure.

Recommendation by Councilmember Simon Hansons: the motion to recommend the R2C workgroup to become a workgroup of the PGC. The votes of the Council

	<p>c) BP and AP 7.16 – Naming and Memorials – second read (Action item)</p>	<p>Kristin Charles brought BP and AP 7.16 for the second read and reminded the Councilmembers that these policies came through the facilities committee, have been recommended by them, and reflect the work of a workgroup which consisted of administrators, classified staff, and faculty. They have been shared with all constituency groups.</p> <p>One new proposed change to the policy is to strike down the sentence stating that the Chancellor shall develop administrative procedures to support this policy. She clarified that this is not a new policy, as it has been in place for some time, however, previously there has not been a fully approved administrative procedure.</p> <p>AP 7.16 covers naming criteria, the submission of proposals, the review and approval of commemorative naming.</p> <p>The process of naming the memorials is participatory and requires for someone to submit a proposal, which is then vetted through Participatory Governance and ultimately sent to the Chancellor and the Board for approval.</p> <p>The workgroup has been putting together a list of currently named buildings to create an ongoing registry.</p> <p>Motion to move the item forward for endorsement after the second reading moved by Simon Hanson and seconded by Joseph Reyes. Item approved for endorsement.</p>
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d) Recommending Adoption of a Board Policy and Administrative Procedure on Multiple and Overlapping Enrollment

Minutes by AD