

## **Council Meeting Minutes**

December 15, 2020

9:00am

Zoom

### **Members Attending:**

Jeff Vincent, Paul Francis, Jeff Charbonneau, Sativah Jones, Alejandro Alcantar, and Terri Standish-Kuon.

### **Staff Attending:**

Michael Meotti, Don Bennett, Rachelle Sharpe, Heather Hudson, Amelia Moore, Savanna Navarro Kresse, Crystal Hall, Becky Thompson, Aaron Wyatt, Ami Magisos, Gail Wootan, Gray Sterling, Stephanie Sampedro, Weiya Liang, Yokiko Hayashi-Saguil, Kelly Olson, Kellee Gunn, and Aaron Wyatt.

### **Meeting called to order at 9:03am**

#### **Consent Agenda**

Motion made to approve the Consent Agenda as presented.

Motion seconded.

Motion carried.

#### **November 18 Meeting Minutes**

Motion made to approve the Consent Agenda as presented.

Motion seconded.

Motion carried.

### **Equity Definition & Statement Discussion**

**Presenter:** Melia LaCour

**Materials:** [Equity definition and statement](#)

**Discussion:** The equity work group met in June and had 6 meetings thereafter. The statement includes Council feedback from the December Council Meeting where, the Council opted to add “our state, communities, and institutions,” to the equity statement to personalize the statement and take ownership of the work to be done. Through this collaborative process Melia LaCour updated the statement to reflect Council input in the attached document.

#### **Conclusion:**

Motion made to approve the Equity Definition & Statement as presented.

Motion seconded.

Motion carried.

### **Strategic Action Plan**

**Presenter:** Micheal Meotti & Heather Hudson

**Materials:** [Strategic Action Plan](#)

**Discussion:** WSAC Staff added Council recommended edits from the November Council Meeting to the Strategic Action Plan. The Council opted to add language that includes private, not-for-profit colleges and universities in the maximum WCG allowance in the Affordability section. The updated Strategic Action Plan reflected the specific edits and general discussion of the Council with no additional Council recommendations. Additionally, the Council made a commitment reflect and consider creating action plans for moving forward with the Strategic Action Plan.

**Conclusion:**

Motion made to approve the Strategic Action Plan as presented.

Motion seconded.

Motion carried.

**Public Comment**

None

**Meeting Adjourned:** 9:37am