

College Council

MEETING MINUTES

Date of Meeting:	01/12/21	Time:	9:00 am – 10:00 am
Meeting Facilitator:	Andrea Friesen	Location:	Via Zoom

1. Invitees/Attendees							
Name		Name		Name		Name	
Adam Alani	*	Angela Austin	*	David Bearden	*	Jin Ballew	*
Sarah Braasch	*	Paige Clark	*	Gary DeLander	*	Noelle Cummings	*
Theresa Filtz	*	Andrea Friesen	*	JJ Furuno	*	Megan Herink	*
Andrew Norwood	*	Tanya Ostrogorsky	@	Juancho Ramirez	*	Aleksandra Sikora	*
Shannon Starwalt	*	Fred Stevens	*	Michelle Zhou	*		

*= attendance, @ = excused absence, #= absent

2. Meeting Agenda		
	Topic	Owner
1	Opening Remarks - Shifting Meeting time to 1 Hour	Friesen
2	Budget Updates - Budgets are under review and hope to have information to share soon.	Standing topic DeLander/ Bearden
3	HR/Personnel	Standing topic
4	Resumption Update - We can have some in-person classes/ labs for Spring but will need to abide by current University Guidelines. Form to request this will be due end of the month	Standing topic DeLander/ Friesen

5	<p>COVID Immunization Update</p> <ul style="list-style-type: none"> - COVID Ambassador process going well to help track students who may have been exposed or feeling any symptoms <p>COVID vaccination program:</p> <ul style="list-style-type: none"> - In the process of scheduling P3's and P4's <ul style="list-style-type: none"> o 51 P4's have received the 1st Dose o Transition of scheduling system means students now schedule their own and will schedule 2nd Dose o P3's started scheduling once new system was in place. We are trying to track who has signed up o Currently reported 12 who have 1st Dose - Looking forward there will be opportunities for vaccine trust and education - For OSU: Current plan, students will be the priority for being vaccinated on campus. Faculty/ Staff will be vaccinated off campus but this plan is NOT FINAL and very tentative. 	Bearden
6	<p>DEI Update</p> <ul style="list-style-type: none"> - Upcoming Seminars Workshops & Trainings: Workshops with Gerardo Ochoa (Specific Details to come) <ul style="list-style-type: none"> - 2/19 9-10:30am - 3/5 9-10:30am - 3rd one for building inclusive teams. Details still being worked out. - Likely not recording...too many personal details, group work, etc. - Group of PharmD students completed Bias literacy training for interviewers <ul style="list-style-type: none"> o prepared a 20min Bias training video - Weekly Newsletter will now be going to students (PharmD & PhD) - Monthly focus group meetings with PharmD students - DEI Website in progress and new DEI Canvas site soon to launch to include recordings of past trainings. <p>MLK Events</p> <ul style="list-style-type: none"> - Institutional Diversity at OSU will open the annual Dr. MLK Jr. with the keynote lecture from Angela Davis (must register) <ul style="list-style-type: none"> -1/18 4-5:30pm - Brown Eyes, Blue Eyes watch/discussion -1/19 4-5pm - contest about life of MLK (20 questions focused on MLK life and 3 awards distributed based on number of points) 	
7	<p>Career days</p> <ul style="list-style-type: none"> - 102 students participating - Over 400 interviews will take place - Many staff and faculty helping run interview rooms 	Clark

8	<p>Student Updates</p> <p>1. OHSU COVID-19 Clinics: CoP students participated in clinics throughout December and will continue to volunteer through the end of January. Since the start of Winter term, student volunteer slots have been cut back to allow our students to focus on their coursework. After these OHSU clinics, more opportunities will be available for students to volunteer with other institutions.</p> <p>2. Career Days preparation: P1 Class Council collaborated with P2 Class Council to host a Career Days advice panel based on our experiences. Great turnout with ~50 P1s attending the Zoom and good feedback from the P1s.</p> <p>3. BeaverRX Store: Launched Mid December. Will be ramping up marketing for the face masks. Hoping to support other</p>	Zhou
9	Just-in-time updates	All

Additional Details and Notes	
<p><u>EC Agenda 1/5</u></p> <p>Policies & Procedures- Standing Budget Update- Standing HR Update- Standing Resumption</p>	

Join Zoom Meeting

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Password: 123555

Phone Dial-In Information

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Meeting ID: 541 737 3424

Join by Polycom/Cisco/Other Room System

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