



College Council

MEETING MINUTES

Date of Meeting:	2/9/2021	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	*	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	Friesen
2	Budget Updates <ul style="list-style-type: none"> - Collegewide Budget meetings – Friday will be an important first meeting to lay the groundwork of where we are budget wise. More meetings are to come. 	Standing topic Bearden
3	HR/Personnel <ul style="list-style-type: none"> - Pharmacy Practice Chair Search Update: Looking to suspend the search. Working on making sure communications go out simultaneously to department and to candidates. - Pharmaceutical Sciences Chair Search: about to go live. Search committee has been formed. Position about to be posted. JJ will be meeting with the department today. - Juancho and Angela worked on revising Anne and Eliza’s PD’s to help fill in the gap of the missing advisor position. 	Standing topic Ballew/ Bearden

4	Resumption Update <ul style="list-style-type: none"> - OSU does not expect fall to be a complete return to normal but there is a hope to be more "normal". 	Standing topic Filtz/ Friesen
5	COVID Updates <ul style="list-style-type: none"> - OHA: Currently in phase 1B. Educators (K-12) and 80+. - Student side: currently 0 cases reported - OHA 211 Call Center: Agreement is still with contracts - Student Health, Sam Health and Benton County vaccination team: Will start taking in faculty and students volunteers - OSU will not have their own supply of vaccinations. OHSU has opened up their supply to the entirety of the OHSU system and does include our Portland Faculty and Staff. Very limited time period to get these vaccinations. 	Ramirez
6	Call for College process reviews <ul style="list-style-type: none"> - Reviewing some of our big process and making sure everyone is on the same page and all of the correct people are involved. - Think about what things could use streamlining. 	Bearden
7	Student Leadership Elections <ul style="list-style-type: none"> - Student Executive Council elections will take place Thursday, March 4th (week 9). These elections will elect five P1s into EC officer positions. - Following this, OSSP elections will take place weeks 1-2 of Spring term and chapter president-elects, operation co-chairs, and other OSSP positions will be elected then. - Looking to provide more materials to students considering positions this year 	Zhou
8	Just-in-time updates <ul style="list-style-type: none"> - Aleksandra just completed her DEI training with Corban University. 	All

Additional Details and Notes

Join Zoom Meeting

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Join by Polycom/Cisco/Other Room System

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