

## Grants Committee Notes – July 14, 2015

**Members Present:** Raul Castillo, Ruby Christian-Brougham, Deborah diCesare, Sherri Rodriguez, Ellie Rabani, Marni Roosevelt, Xiaoyang Liu-Behlendorf, Nona Matatova, Alicen Vera, Helen Shrager

**Not Present:** Raul Gonzalez

**Minutes:** Approved May 2015 minutes

### **Reports:**

- A. *IEC* – June retreat reviewed shared governance structure.
- B. *EPC* – Sending out survey to look at how EMP connects to the work that we are doing on campus.
- C. *Grant Updates* – Reviewed annual summary handout.
- D. *Handbook Update* – Will be completed by end of August.
- E. *Self-Evaluation* – *Approved by committee.*

### **Action Items:**

- A. Pod Cast Committee: No update at this time
- B. Website: to be completed within next month

**New Business:** Decided to change meeting time to 1 pm rather than 11 am and location to Admn 2 PCR. Will continue to meet the third Wednesday of the month.

**Next Meeting:** July 15, 2015