1. **Welcome & introductions**
2. **Committee Reports**
   1. Benefits Committee – Lanhao Yang
      1. About once a month, someone from TIAA will be on campus to meet through appointments
         1. After the meeting, the feedback form helps determine who will be on campus and HR wants to make sure we get the service(s) we need
   2. Bookstore Committee – Melanie Cashin
   3. Budget Committee – Shawn Galdeen
      1. Budget voted on budget for next physical year (2021-2022)- next step the board needs to review and approve
      2. Announcement should occur in the next month
   4. Campus Design Advisory Committee – Lee Clark
      1. Anytime anyone wants to make changes/renovations to the campus, it needs to be reviewed by the Campus Design Advisory Committee (a mix of people).
      2. CSA initiatives: Funding for new chairs in the bald spot (should be here by spring term). They also voted on seasonal lighting around campus. Committee got feedback so the lights does not interfere with the observatory.
   5. Circulation & Parking Study – Aaron Chaput (not here)
   6. College Council – Kendra Strode (not here)
   7. Security Services Advisory Committee – Mikki Showers/Angel Yackel (not here)
      1. Carleton moved to everbridge- please complete to register to the member portal
      2. This system allows more options for security
      3. Next steps: Being able to download the app for ease
      4. Visitors will be able to use it and students on OCS (this will be final stage)
   8. Special Events Committee – Barb Silk/Brian Murphy
      1. Friday is the forum/sac luncheon: 10,000 Lakes.
      2. Will include education about lake safety and games
      3. Possible: coffee break in AND instead of Sayles
   9. CEDI – Miiko
      1. Name change: Community, Equity, Diversity and Inclusion
      2. LIFG subcommittee: based on report a few years ago (revisit the report)
         1. Two action group: financial literacy & opportunities for outside the classroom experience (want to help students post Carleton)
      3. Meetings are times and location are online and open to the public and meeting minutes are also online
      4. Another CEDI charge is visibility: for the community to know what CEDI does and is doing
      5. DOSO & Chaplin is working with students on how to communicate with faculty about observing religion holidays
      6. TRIO- Working on faculty and staff directory
3. **New Business/Discussion**
   1. Chris: Spring meeting suggestions
      1. Thursdays at 2pm?
         1. Not good for faculty with labs
         2. 1st & 3rd week Wednesdays would work
         3. Wednesdays seem to work
      2. You have this week to submit nominations (budget rep and co-chair positions are open)
      3. Chris is hoping to set up elections next Tuesday
4. **Open Discussion**

1. **Adjourn**