

**GUEST SPEAKERS:** None

**OPEN COUNCIL DISCUSSION:**

- I. Approve 4/25 Minutes: no quorum. Postpone minutes approval until 9/12
- II. Summer Update
  - a. Beth and Bill met with new Director, Jennifer Orlikoff (7/19/2022). They would like to meet with Jennifer regularly, possibly attend meetings. The aim is to create a good working community. Claudia suggests posing positive suggestions and recommendations as well as how the SFC can assist the director's office.
  - b. Beth presented at New Faculty Orientation kickoff (8/24/2022). Distributed 1 - page listing of members, affiliations, and emails to new faculty. Beth suggests sending a personal invitation to all new faculty members to attend the next meeting (9/12). Bill suggests each SFC members reach out to new faculty. Beth volunteers reaching out to Danny to get adjunct list.
  - c. Bill reminded members that Jennifer is asking that faculty be present on campus for first 3 weeks then no less than 1 day working remotely for the duration of the semester.
- III. SFC Roles
  - a. Jonathan: meeting minutes
  - b. Kevin: Brand logo and marketing
  - c. Rogerio: website
  - d. Jonathan: meeting flyers – distribution list 2-3 weeks prior to next meeting. Include guest speakers. Jonathan suggests that someone take 1 of 2 roles.
- IV. Future Guest Speaker Plans:
  - a. Lt. Mickens agreed to speak at SFC about campus security & active shooter procedures. Claudia suggests finding a way to spread the messages of speakers, especially campus security to a larger audience. Bill suggests Jennifer invites Lt. Mickens to the town hall (9/15 2:00pm), not the SFC.
  - b. Emily Sears: hopefully can discuss CDS (community standards).
  - c. Beth Suggests inviting Phara to update the SFC of anything new at the library.
- V. 2022-2023 AY SFC Membership
  - a. Stephanie Rugg moved on and there is an open slot on SFC. We are currently at 12 members, not 13. Bill suggests leaving the current position open. Goal will be to recruit new members from other departments.
  - b. Felice is on sabbatical until spring.
- VI. SFC Schedule. Same Zoom link will be used for future SFC meetings. ZOOM is officially sponsored by UCONN for license fee. Usage does require forms, approval, and fees. WebEx is still recommended for online meetings. Claudia suggests using WebEx and will reach out to find out if we can get an SFC WebEx account/handle.

- a. Beth suggests a meeting on the 30<sup>th</sup> of November (Wednesday).

VII. Next Meeting:

- a. Claudia suggests speaking to Jennifer about cleaning/sprucing-up faculty lounge. Become a more attractive area for faculty congregation & meetings.
- b. Suggestions to increase Jennifer
- c. Bill asks committee which meeting Jennifer should attend. Claudia suggests 9/12 as it is earliest in the semester. Beth has a conflict on 9/12 and suggests a new date of 9/28. Bill suggests offering a variety of dates to Jennifer.