

ESC Meeting Minutes

6 February 2025

Attendees: Cinder Barnes, secretary; Aubrey Smith; Veronica Banh; Paul D. Miller, chair; Sepy Yousefi; Kristen Roe

Governance members: (Clevette Ridguard, Shakeena Adams-Gormley and Yvette Taylor)

Guests: Megan Cooperman, Carla Ammerman

Absent: Sharon Maxwell; Lauralyn McWilliams, Anthony Vassario, Liz Feldman; James Folkes; Krista Walker, Zenobia Garrison (vice-chair)

Call to order:

There is no quorum to approve the minutes. Meeting was called to order by chair, Paul Miller, at 2:35pm. The meeting was recorded for internal use only. Approval of the minutes will be conducted via email.

Constituent concerns: maternity leave (the state is addressing the issue); Krista Walker will give an update at the March meeting.

Chair's report:

Employee Matters

The Monday Minute

Blood drive Feb. 18 (Mike Harting)

Antiracism Badge starting Feb. 2020

MC Innovation Grants process: deadline for submission March 21, 2025 (40,000 is available)

Black History Month (Celebrate with the MC Library and University of Shady Grove)

Staff Enrichment Day March 19 (proposals due Feb. 7)

MC Wellness events for Feb.:

- National Wear Red day (Feb. 7);
- Help your Heart (Feb. 11, 2025 1:00-2:00)
- Free nutrition consultations Feb. 7
- Healthy heart cooking feb. 18
- Free biometric screenings
- Free personal training at RV

Inclusion by Design summit –Friday, Apr. 11 (9:00-3:00); contact Paul Miller for information

AI Community of Practice beginning Feb. 20 12:00-1:00 through April

MCRPA Presents: Chats with leaders

P & P policies 5800/ 61003 feedback for proposed modification (feedback due by Feb. 26)

Save the Dates:

- SVPSA campus visits and open forums (Feb. 11, 12, 13)
- Data Asset Management Plan (DAMP community feedback sessions through the month of Feb.)
- Free, Rapid HIV Testing at MC (watch email)
- Mobile Markets at each campus (watch email)

MC governance page (70 followers)
Employee Professional Development Catalog—explore spring offerings
Food on campus for students on each campus (check SHAW Center for details)
Super Staff Tuesdays
First Faculty Fridays
Governance Awareness Day: Feb. 19
Governance elections occur in the Spring
Faculty and Staff of the Year nominations (March 3 deadline)

Meeting ended at 2:56

Respectfully submitted by Cinder Cooper Barnes, secretary