MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Matthew Teague Miller, Chair
DATE: August 24, 2023
SUBJ: EPPC MINUTES – August 31, 2023 at 2:30.

1. Meeting minutes approved
2. Agenda approved
   a. Recording EPPC meetings: Approve recordings with an addendum to stop recordings when requested by a member of EPPC to speak freely/off the record
3. Yay for introductions!
4. Secretary Schedule and New Minutes:
   a. Tawnie and Sangmin will switch days
   b. No other discussion or debate
5. EPPC Vice Chair Nominations and Election
   a. Amy Magnus elected as Vice Chair
6. Creating Community Agreements (short activity to brainstorm when we felt safe/unsafe in a team)
   a. Agreements established
7. Review Guidelines and Resources
   a. EPPC Guidelines: Motion to open the guidelines; Now an introduction item
      i. Conversation items to be brought back as action items:
         1. Section V.c., for suspending the rules, do we want to do 2/3 or majority vote?
         2. Rationale behind non-voting members
         3. Item F, very good item! Robert’s rules can shut down conversation and engagement.
         4. Use of consent agenda
      ii. Passed as an introduction item; will return as an action item on September 7, 2023
   b. Brief discussion of other resources
8. Volunteers for EPPC Committee Representatives:
   a. CAB: Undecided
   b. Graduate Council: Undecided
   c. University Writing Committee: Josh Moss
9. Discussion: EM to-do list / Identifying a Volunteer(s) to lead the movement of the EMs in the agenda:
   a. Volunteer(s) undecided
   b. Kate McCarthy; Volunteer(s) undecided
c. Volunteer(s) undecided
d. Volunteer(s) undecided

10. Announcements and Other
11. Adjourn at 4:07pm