

CCSB Meeting Minutes
1/27/2017
Addams Hall
12:00 – 1:30 PM

Attendance

- Lunaire Ford
- Clara Awe
- Arletta Harris
- Lori Bautista
- Jeff Brown
- Ashley Stone
- Taneka Jones (guest speaker)
- Julianna Stratton
- Frances W.

I) Leadership Development

A) Dissolved 5th Subcommittee

- 1) Leadership development will become a running theme through all committees
 - (i) All subcommittees should be conceptualizing ways to produce leadership
 - (ii) Should be engaged as a social-change project
 - (iii) Invite faculty and outside resources (such as John Dugan) to ask for their experiences and consultation

II) CCSB Subcommittees

A) Students: *Ashley Stone* [Chair]

B) Faculty: [VACANT]

- 1) Looking for faculty chair

C) Staff: *Ken Morgan* [Chair]

- 1) Looking for co-chair

D) Strategic Planning/Programming: *Arletta Harris* [Chair]

- 1) Need support for Arletta

E) GENERAL

- 1) Each subcommittee receives \$1000 - \$2000
 - (i) Submits a proposal of how they will help leadership development cause
- 2) Dr. Ford and Dr. Awe will write a template of budget proposal

III) CCSB Trailblazers (formerly Black History Makers)

A) Issues

- 1) Is “Black History Makers” an appropriate name?
 - (i) Already used by another Chicago organization
 - 2) Constituents of Trailblazers are sometimes questionable. Need to make language of nomination form stronger
 - (i) Highlights persons who work on campus
 - (a) AWARDS
 - Leadership
 - Service (more about dedication – not necessarily a leader)
 - Academic achievement
 - Activism
 - Grit (Perseverance/Tenacity)
 - (b) Populations (Different criterion for each)
 - Students
 - Faculty
 - Staff
 - Alumni?
 - (c) Possible constituents
 - What work has a nominee done to advance our interests on campus in their field?
 - Impact/investment of work in the community (UIC/local/broader)?
 - Mentoring of students?
 - (ii) Every subcommittee will make nominations based on their respective focus groups
 - (a) Reviewed by co-chairs of CCSB
 - (b) Number of winners is based on number of nominees
 - 3) Need better distribution of the nomination form/information for students to get involved. Consider distribution through:
 - (i) Listserv
 - (ii) Advisors of student organizations to help publicize info/form
 - (iii) Possibly a student-driven organization that manages various social-media
- B) Timeline (see Ashley Stone for more detail)
- 1) Jeff will check SSB for its availability on the 24th
 - (i) If unavailable, consider moving date to Monday the 27th or to Tuesday the 28th
 - 2) Scheduling conflicts
 - (i) Rewriting Trailblazers criterion by Monday
 - (ii) Deadline for nominations – Valentine’s day
 - (iii) Notify the nominees on the 21st

IV) Graduate Student Presentation – Taneka Jones.
 PhD Candidate, UIC Bio-Engineering [Grad Student Rep.]

V) Announcement

CCSB Trailblazer Reception

Proposed Date: February 24, 2017 @ 3PM in SSB

Keynote Speaker: *Dr. Stephanie Crawford*, UIC College of Pharmacy

NEXT MEETING: FEBRUARY 17, 2017 @12-1:30 PM