



Membership & Leadership Committee Notes

September 11, 2023
2:00 – 3:00 PM

Attending: Nicole Barta, Wendy Brill-Wynkoop, Kim Perigo

Absent:

Staff: Herlim Li

Notes

Action Items

Kim Perigo

Draft proposal for committee charge

Draft a proposal for the new committee charge incorporating advocacy elements, membership elements, and leadership elements. The draft should be ready for discussion at the next meeting.

Herlim Li

Research legislative representatives for colleges

Provide a list of representatives for each college to aid in the committee's advocacy planning.

Kim Perigo

Prepare initial draft for committee procedures

Prepare an initial draft outlining the process for getting on a committee, electing a chair, and determining tenure. This draft will serve as a starting point for collective work.

Nichole Barta

Fill out and send conflict of interest form

Fill out the conflict of interest form and send it either to Wendy Brill-Wynkoop, Kim Perigo, or to info@facc.org.

Overview

- The transformation of the FACCC Advocacy Committee was discussed, including potential restructuring and development of new leadership platforms.
- Follow-up procedures from previous events, legislative advocacy strategies, and identification of potential advocates were focused on.
- Emphasis was placed on effective communication, continuing member immersion, and collaboration amongst committee members.

Advocacy Committee Transformation

- Wendy Brill-Wynkoop proposed introducing different levels to the FACCC advocacy committees, such as the statewide planning and regional committees.
- The initiative is designed to foster the development of new leaders.
- The advocacy function may be moved to the Membership Committee to focus on leading and reacting to sponsored bills.
- New professional development opportunities for new legislative staffer, Anna, were discussed.
- Anna is developing an online module for advocacy webinars and trainings to boost member engagement.
- Kim Perigo and Wendy Brill-Wynkoop plan to invite Anna to the next meeting.

Follow-up from Previous Advocacy Events

- Herlim Li and Kim Perigo suggested potential follow-up actions from their event last semester at San Diego.
- These include campus visits or meetings with legislative offices.

Legislative Advocacy Strategy

- Kim Perigo suggested focusing advocacy efforts on influential members of educational committees.
- Wendy Brill-Wynkoop underscored the importance of targeting key areas such as Greater Los Angeles and rural regions represented by Senate pro tem, McGuire.

Identification of Potential Advocates

- Building stronger lines of communication with members from colleges within McGuire's jurisdiction was discussed.
- Potential liaisons, such as Cheryl Aschbosch from Lassen Community College, were identified to better understand issues faced by rural districts.

Advocacy Core Responsibilities

- Wendy Brill-Wynkoop outlined the core responsibilities of the Legends Advocacy Core.
- These include creating an annual advocacy strategy, bill packaging, and yearly budget recommendations.

Committee Membership and Leadership Review

- Wendy Brill-Wynkoop proposed a more rigorous selection process for committee chairs and members.
- The possibility of moving to smaller, dedicated committees instead of larger ones was discussed.

Post-Meeting Note Process and Access

- Kim Perigo and Wendy Brill-Wynkoop discussed the process of accessing notes through the Circleback tool.
- All notes will be emailed to the chair and relevant staff members after the meeting.

Conflict of Interest Form Location and Access

- Issues related to accessing and editing documents were discussed.
- Conflict of Interest forms had been emailed to all members, with reminders given regarding their importance.
- Nichole Barta, having difficulties finding the form, was reassured by Wendy Brill-Wynkoop and Kim Perigo of its location in previously sent documents.

Meeting Close and Future Collaboration

- Kim Perigo expressed enthusiasm for future collaboration with Nichole and thanked Howard Eskew for his contributions.
- She concluded the meeting with a commitment of distributing more information as soon as possible.