

SCIL Meeting - Board Only

September 26, 2019 2:00pm to 3:00pm

Attendees: Judith Opdahl, Michelle DeMars, Timothy Chu, Mary Michelle Moore, Kat Koziar

Introductions

1. General introductions and review of agenda

- Discuss Vice-Chair position

1. Judy and Mary Michelle proposed replacing Denise Kane who has had to step down as vice chair. We have a few options regarding the position. CARL involvement was mentioned as it may be an acceptable year to go without a vice-chair. Of primary concern is the act of making changes to the bylaws including the idea of co-chairs. If bylaws are changed a vote will need to occur in order to make them official. A suggestion is made to address the lack of "vacancies" language in our bylaws whereby the co-chairs/board appoint to fill the position.

ACTION: All members are to review bylaws

ACTION: MM to draft new bylaw language by next meeting.

- Planning for CARL Panel

Interest group panel ideas and how to address the theme including various discussions about the merits of each topics. Including: taking risks and learning from failure, centering underrepresented pasts and heritages, questioning the evolution of our practices, the privilege of being authentic, fostering change through collective strength, aligning values in daily work (self-care), pursuing equity for users and workers, creating safe spaces and a discussion regarding current UC issues, and looking at the interconnectedness of the personal and professional (including each participants individual expertise and how they bring that to the table).

Out of the topics discussed the concepts that are preferred are:

1. Questioning whether our practices have evolved to meet the needs of today's student
2. Taking audacious risks and learning from failure in the classroom and beyond
3. Aligning our values and actions in our day-to-day work
4. Looking at our experiences holistically to see the interconnectedness between the personal and professional. **(Selected)**

*The talk will be formatted as a "speed dating" round robin similar to last year's event.

ACTION: MM, MD & JO to draft proposal and share out by next week.

- Spring Program

1. Judy has a possible contact for next program (Susan McKinley)? Also looking for location in the LA area. KK suggested Riverside, etc.

ACTION: KK to look into Riverside as a location

ACTION: MD to look into Long Beach hosting

- Round Robin Announcements (time permitting)

1. Previous field trip was a great experience, well done Tim.

- Future Meetings: Next meeting scheduled for 10/9/19 9:00am-10:30am

ACTION: MD to send out next meeting info to list-serve

MEETING ADJOURNED

Additional Notes & Links from chat:

DIALs Bylaws: <http://carl-acrl.org/ig/dials/documents/DIAL-SBylaws-2015.pdf>

Article VII. Nominations and Elections

- Sec. 1. Elected Officers. One Co-Chair, Secretary, and Program Chair shall be elected each year.
- Sec. 2. Nominating Committee. The Steering Committee shall act as a Nominating Committee or the Co-Chairs shall appoint a Nominating Committee of DIAL members.
- Sec. 3. Elections. Elections shall be held annually in the fall.
 - o Sec. 3.1. The terms of the newly elected officers shall start immediately after the DIAL business meeting at which elections results are announced.
 - o Sec. 3.2. If there is only one candidate for each office, the officers shall be elected by acclamation. If there is more than one candidate for an office, a secret ballot election shall be held at the fall meeting.
 - o Sec. 3.3. Electronic voting of active members will be coordinated by the Nominating Committee. Election results are based on a plurality vote.

Sec. 3. Vacancies. Vacancies shall be filled by a plurality vote of the remaining officers of the Interest Group.

Our bylaws:

<https://docs.google.com/document/d/1mATbhgUysFcGKb9n7jJ4bcd4BP7z6JNlcT5g8I3fB1Q/edit>

<http://www.carl-acrl.org/>

<https://nerdist.com/article/adorable-dumpster-fire-toys-coming-to-san-diego-comic-con-2019/>

https://drive.google.com/open?id=17K_3teokrt04fKSWz_BVySAbjhviZrxR

<https://drive.google.com/open?id=0B-xVnQclcSDiflJZSVBsRTRPUVUwNFdHNjRubXRnT01JS2tWRmJtSTRIUUVluYIBYcU5jTVk>