

# University of San Francisco

## School of Management

### SPC Committee Meeting Summary

<b>Date:</b>	11/2/2021	<b>Start Time:</b>	1:00PM	<b>End Time:</b>	2:00PM	<b>Location:</b>	Zoom
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#### **Attendance**

Michelle Millar, Tatiana Fedyk, Morgan Maich, Deniz Bahar Johnathan Cromwell, Simone Jordan, Janice Chuakay, Kourosh Dadgar, Zach Burns, Elizabeth Lagran (Note-taker)

Absent: Richard Gregory Johnson III

Guests :Student Advisory Board Members: Tina Zamora, Esha Seth, Praiwa Kalayanamit

#### **Agenda**

- Hello's and check-in
- Introductions around the room
  - a. Committee members
  - b. Student Advisory Board (SAB) members
- Student Advisory Board members' role
- Moving forward with strategic initiatives
  - a. Proposed "coaches" for each initiative
  - b. Create working groups, lead by a coach
- Review and approve Oct 5 meeting minutes

#### **Decisions Made & Policies Approved**

- Oct 5 Meeting Minutes approved

#### **Actions Items to be addressed after the meeting**

- Working groups for each initiative establish a connection in each initiative about what specific action they want to take and how they like to work through it.
- On November 30 working groups will report to SPC with a proposed timeline and action plan.
- Provide access to SPC drive to SAB members.

## **Proceedings:**

### **Discussion about Student Advisory Board (SAB) Members' Role**

- The SAB will work together with the SPC to move strategic initiatives forward and gather feedback and perspectives from other students.
- At least one SAB member should join the meetings.
- A question was raised from SAB about what our top 3 Initiatives.
- A BSBA redesign was mentioned as the top priority.

### **Moving forward with the strategic initiatives**

- Proposed one lead, or one coach, or co-coaches, or co-leaders per initiative who will have roles such as managing the timeline, setting deadlines or creating a meeting, and recruiting other faculty to be involved. This will keep the logistics moving and will report back to the SPC .
- Students can join in on these groups, and on more than one initiative

### **Any Other Business**

- Proposal of an in person brown bag lunch in the next meeting.