

PPCAB Meeting Agenda and Minutes

Date: Thursday, January 30, 2020 **Time:** 10:00am - 11:30am

Location: KA 209

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|---------------|---|
| 2 min | Welcome/Announcements |
| 3 min | Review of Previous Action Items |
| 5 min | Updates on Previous Action Items |
| 30 min | Topic 1: Restorative and Listening Circles |
| 20 min | Topic 2: Role of members. Clarification on voting/approval process. |
| 5 min | Topic 3: Scheduling Future Meetings |
| 18 min | Open Table/New Action Items |
| 2 min | Next Meeting |
| - | Adjourn |

Present - Dan Lawson, *Director of Public Safety*, Shannon Gary, *Associate Vice Provost of Student Life and Dean of Students*, Kushal Chekuri, *Student*, Marisol Castro, *Student*, Malik Stansberry, *Development Associate*, Tyler Epps, *Recruitment Coordinator*, Karol Ruiz, *Student*, Julie Dowd, *Director of University Ministry*, Colette Cann, *Associate Dean and Professor*, Dory Escobar, *Assistant Professor*.

Absent - Kahanu Salavea, *Program Assistant*, James Taylor, *Professor*.

Minutes: The board reviewed previous action items related to the 11/24 incident including the creation of a website where all updates are tracked, the President's letter, a DPS email re: emergency notification, and DPS hiring officers of color. The board also started discussing an action plan towards implementing the restorative justice practice of listening circles. Next steps include identifying community partners to help facilitate the listening circles and identifying student groups that would participate in the practice. The board moved to discuss clarification around the role of board members and the voting process. It was agreed that more language will be added to the Implementation document that elaborates on the points mentioned before.