**Agroecology Governance Committee Agenda and Minutes**

**September 18th, 2015**

**Present:** kitt, Kiley, Erin, Mark, Dave, Randy, Claudio

**Agenda**

- Agenda review (Alan – 2 min)
- welcome and introductions (all – 5 min)
- Meeting format, procedures, bylaws (Alan/Randy – 5 min)
- Box overview (Alan – 5 min)
  - Bylaws, historic docs, working docs
- Program overview
  - incoming class (9 + 1 spring)
  - recent and imminent graduates
- valentin Picasso as new affiliate
- Agroecology 101/701 revamp: PVL for PA/TA position: spring 2015 and fall 2016 (Randy and Alan – 5 min)
  - do we have any PVL templates?
  - Content: any larger programmatic goals (beyond 701) to maximize the PA resource?
  - timing: post in October, hire in November?
- looking forward: what needs to be on our radar this year??

**Minutes:**

- discussion on whether we should send agenda beforehand to students. Decision: Add meeting minutes and agendas on to website. Student reps will remind students once per semester that the Agroecology Governance Committee meets once per month and that their input on particular issues is welcome – they should submit that feedback/suggestion through their student reps or Alan.

- moved into closed session (discussion of a student issue with privacy concerns)

- moved out of closed session (return to public record)

- moved to add valentin as affiliate. Second. Vote: unanimous

- Alan to take first cut of PVL, share draft with Claudio, Mike, and Randy. Get out by October 1st
  - Molly Jahn developing a sustainability systems course
  - could the PA/TA turn this into a public practice track
  - integrate future TA potential as

- longer term: follow up to retreat. Add to October
To do:

- add agenda and minutes to website
- first cut of PVL for October 1st