

CEC INTERNAL ADVISORY COMMITTEE MEETING AGENDA: 2023-11-15

Building Partner Representation: Service Learning Academy - Julie Dierberger (ex-officio); Coalition Rx - Carey Pomykata; Volunteer and Civic Engagement Programs - Toni Monette; SPHRs - Curtis Hutt; Inclusive Communities - Brittany Wright; Elevate Omaha - Marissa Morales; WhyArts - Mary Gibilisco; Education Rights Counsel - Sarah Hollibaugh; Urban Bird and Nature Alliance - Diana Failla

CEC Staff: Sara Woods, Robyn Loos, Heike Langdon, Jason Jones

1. Welcome/Introductions

2. New Business

- a. Chief Engagement Officer Transition (Sara/Julie)
 - i. Sara Woods retiring January 2nd is her official last day
 - ii. Julie Dierberger taking over officially on January 3rd
- b. Sodexo Food Policy (Sara/Jason)
 - i. The CEC has negotiated an agreement with the campus and Sodexo for flexibility.
 - ii. The original policy is 100% food service in the CEC is Sodexo.
 - iii. The negotiated policy (effective January 1, 2024)
 - 1. All university organizations using the CEC meeting spaces must use Sodexo.
 - 2. "There are no exemptions for external food if two or more adjacent rooms are being combined for a single meeting, e.g., rooms 201 and 205, or 201, 205, and 209, or 230 and 231. In these circumstances, Sodexo catering is the only option."
 - a. IF: not chilled/heated
 - b. Outside food is okay in rooms 201 or 205 or 209 or 230 or 231 or 127, 128, 118 221 116 210, or little conference rooms.
 - 3. Weekend catering will be based on a request for Sodexo but not required. We will know more about this soon.
 - 4. Catering contact site: https://www.unomaha.edu/milo-bail-student-center/dining-services-and-catering/catering.php
 - 5. Site to view food options: https://unomaha.catertrax.com/
- c. Heads up on Copier Improvements (Jason)
 - i. New process coming in the future. Improved ability to monitor printing based on user printing and allows people to print across campus based on their MavCard.
- d. Upcoming All Hands Meeting (Monday, November 27)
- e. Partners leaving/space availability.
 - i. Inclusive Communities will be leaving at the end of the year.

3. Old Business

- a. Tara Bryan (Heike)
 - i. Another meeting will be coming up 12/12 for people to participate in capacity-building conversations.
 - ii. Previous conversations this semester revealed that ED's may want more privacy regarding conversations, while there might be interest in an "emerging leaders cohort". Dr. Bryan is available to do one-on-one coaching. If you wish to meet with her, please reach out to Heike.
- b. Construction update (Jason)
 - i. Looking at 230B as a building partner room only (keep an eye out for some questions coming from Jason on this).
- c. Survey Results (Sara) Detailed results will come out at All Hands.

- 4. Open Mic: issues, questions, etc.
 - a. Heard around the building (All)
 - b. Open Mic (All)
 - c. Items for next committee meeting? (All)
- 5. Upcoming Events
 - a. Social Committee Events:
 - i. Service Learning Open House TODAY 1:30 3:30 PM in CEC 216
 - ii. All Hands November 27, 9 10 :30 AM (Bagels at 8 :30) CEC 201/205/209
 - iii. Ugly Sweater and Cookie Exchange December 12, 2023 from 11:30 AM to 1 PM
 - iv. Sara's Retirement Celebration! December 14, 4 6 PM
 - b. Upcoming Internal Advisory Committee Meetings:
 - i. Dates TBD

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