



CEC INTERNAL ADVISORY COMMITTEE MEETING 2024-04-24

- Introduction/Future Discussion
 - Purpose of the committee and why was it started
 - We hope for this to be a place to discuss policies – voice concerns – and interact amongst building partners
 - Carey spoke to how important it is to have BPO connections and referenced a few of the partnerships she has developed.
- Committee/Structure to Build Community
- Benefit of Committee
 - Sara H. mentioned it's important to have a voice
 - All staff can feel as if they are contributing to decisions and policy
- What can the committee solve?
 - Gina mentioned it would be good if we could have pre-identified topics to discuss/solve at each meeting. Distribute some questions/ideas prior to the meeting.
 - The CEC places value in participation and collaboration
 - According to John, we haven't lived up to these expectations. Not the fault of the CEC staff, but we overall haven't delivered on this expectation
 - There aren't enough people in the space.
 - Janelle mentioned, the suite doors being locked can act as a prohibitor to people coming in and out of the suites. Some didn't even know they had access.
 - It doesn't encourage people to come in and out of the suites
 - Diana spoke to the differences in collaboration. She is the ED for an "outside" organization. It's not always possible for her to be in and around the space because she is doing things outside of the building.
 - Collaboration looks different for each organization.
 - All may not be able to be in the building
 - How can we meet organizations where they need to be met (inside and outside of the office)
 - Sarah circled back to the conversation regarding suite access and expressed some potential concerns of safety if the doors are to remain unlocked
 - Mary mentioned that her doors to 130 are never locked
 - Julie spoke to realigning expectations of what it means to be in the CEC and how are we different because of this BPO to CEC relationship.
 - We should bring an agenda and be ready to make decisions about something.
 - Terry 2nd d Julies proposal about being intentional about making decisions. "Bring an agenda and make a decision"
 - How are we different because we are here?
 - There is an excitement for the opportunities that it brings
 - Collaboration – IT is always available to help
 - We're not just a space, we have values
 - We have reasons to work together, we are all here to solve something
 - Atypical interactions happen (tree planting org working with a mental health and well-being organization, etc).

- Terry asked for short intro summary of mission and who is the Point of Contact (Photos?)
 - Does this make sense on a BPO portal?
 - It should be a living document
- Heike spoke to her meeting with athletics
 - Tickets are available and there are plenty of opportunities to get Staff and Constituent into the sporting event. (Online and Paper tickets)
 - Asked if anyone was interested and if yes, how would they be interested.
 - Some were concerned that they may not be able to sit next to each other (more to follow on seating locations)
 - Athletics can't provide transportation, only tickets
- Janelle brought up how IC leaving has left an energy void in the suites, and the building.
- We want diversity of function to increase opportunities for collaboration