

**Hollins Heritage Committee
Meeting
Tuesday, November 14, 2017**

Present: Jon Bohland, Karen Callaway, Idella Glenn, Delaina Price, Brittney Flowers, Maryke Barber, Robin Lee, Kathleen Nolan, Jeri Suarez, Bill Krause, Jenine Culligan.

J-Term Course Update:

- Registration is full.
- Transportation options include the Hollins vans (note: one will be in use for internship transportation); vans from the local churches (Jeri); buses from Sunshine or Abbott if larger option is needed (\$750-\$800).

Conference Update:

- Bill K. has drafted a letter invite to be used for non-USS member institutions.

Memorial Update:

- Survey to go out to USS members.

Name/Mission/Etc:

- Re Pareena's suggestion to consider group size: there was general agreement to not limit the size at this time. The group is functioning well at current membership, many hands are needed to do this work, and we will need new members when others move on, graduate, etc. Can revisit this suggestion if we find the group is not functioning because of size.
- Rewards for service with this group: it is not possible for faculty to receive service points if we are not a committee according to official rules for governance, elections etc. (and this structure is not desirable, for various reasons).
There is no existing structure to reward staff for committee service, official or otherwise. It was suggested that one reward would be a commitment to fund the group's efforts, since current funds are actually redirected from OID funds for Sustained Dialogue. The suggestion was made to ask Pareena for assistance from the grant writing coordinator.
- **Suggestions for adding to Jon's mission draft:**
 - Memorialization and/or locating/presenting the presence of this history *on our campus*.

- Language about the campus community and the school: what does doing this work mean to Hollins?
 - A focus specifically on students, their presence in this work, their function as a catalyst.
 - USS: intent to be a leader among small schools.
- **Naming:**
 - A number of options were considered; Jon will be forwarding an updated draft to the members soon.