



Arts & Lectures Committee Meeting Minutes

Thursday, April 8, 2021

3:15-5:00 p.m.

[Zoom Link](#)

Meeting ID: 946 9354 7573

Committee Members Present: Jake Aharonian, Stephanie Arciero, Joan Barrie, Leon Hsu, Narmeen Nasseem, Christopher Woodcock **Committee Members Absent:** James Blue, Laura Larqué, Athena Weathers, Joanie Dybach, Robert Holcomb, Megan Rhodes, Stacie Sather,

1. Committee Co-chair Christopher Woodcock called the meeting to order at 3:22 p.m.
2. The Committee reviewed minutes from the 3-11-21 meeting. Jake Aharonian moved to approve the minutes as presented, Joan Barrie seconded the motion, and approval of the 3-11-21 minutes passed unanimously.
3. None of the members were able to attend the Michelle DeJohnette presentation to give any input about the lecture.
4. Kealoha Pisciotto's lecture is to be rescheduled, and a date is unknown.
5. The 2021 Del Monte Lecture with Dr. Erika Lee, remains scheduled for Thursday, May 6, 2021, 12:00-1:00 p.m.
6. The "open call" for fall 2021 proposals was sent out *dl.staff.all* on Monday, April 5 and online proposal submissions will be accepted through Monday, April 19. To date, none have been received. Chris suggested to send a reminder to the staff early next week/mid-week.
7. There was a discussion about the use of a theme for the fall series and others felt it would be better to receive the submissions and "see what rises to the top"
8. Also, it was asked about the recording links to the presentations and Marian will check into it with James Blue.
9. Also an inquiry of what is the stipend rate and what is in the budget and if the monies roll over from semester to semester or start anew. Internal staff: \$150, External presentation: \$300. The monies in the budget is \$850 for internal and \$1500 for external.
10. The meeting was adjourned at 3:41 p.m.