Start time: 12:01 pm

In attendance: Leila Roach, Tishia Dunham, Joshua Rust, Michael Branton, Rina Tovar, Lynn Stadelman, Robert Sitler, and Marissa Wade.

I. Stetson Values Graphic Design Discussion
   • Committee will ask Joel to name the design.

II. Endorsements
   • VCST will vote to endorse Task Forces and/or Task Force projects.
   • Task Forces should provide the VCST with their status/plans.
   • VCST members will decide whether or not they support the efforts.

III. Updates
   A) Endowment
      • Dr. Sitler spoke with Bob Huth about mutual funds.
      • Dr. Sitler requested to attend an investment committee meeting.
   B) Health Care Premium
      • Currently a 3 tier plan
   C) Environmental Group
      • Having an Environmental group is important and would be beneficial.
      • Bob Huth is interested.
      • Perhaps Grady and Karen would be involved as well.
   D) Earth Week
      • VCST wants to get involved.
   E) Website
      • VCST will create a website for public use.
      • Documents will be available for public viewing.
      • The website will showcase University accomplishments related to values.

IV. Nutrition Task Force
   • The University is taking bids from a few companies
   • Suzanne will still be involved in the negotiation process.
     o Her role will be to help rank contracts from a nutritional standpoint.
   • Does the Law school have the same contract?

V. Spiritual & Religious Inclusion Task Force
   • Meeting Friday December 7th to go over ideas
• Religious symbolism of historical significance will remain on campus.
• The Coordinator for Interfaith Initiatives position has been confirmed.
  o Nate and current GA are gathering more information about the position.

VI. Wellness & Academic Connections Task Force
• Tara and Bonnie Wood are on the task force.
• Who else should be included?
• The task force will identify courses, activities, and events connecting Wellness & Academics.
• Some members liked the idea of offering a Wellness & Academic certificate for attending cultural credit events.

VII. Cultural Credit Task Force
• Held student and faculty meetings to discuss Cultural Credit system.
• Meetings went well and there were good turn outs.

VIII. Academic Excellence Task Force
• Dr. Denner is not ready to make recommendations until next spring.
• Academic Affairs may hold a spring workshop.

IX. Diversity & Inclusion Task Force
• Diversity score card to evaluate ethnic diversity
• Task force will meet again in January
• SOGI (Sexual Orientation Gender Identities) was discussed.
  • Follow-up on previous recommendations
  • VCST will review recommendations and create an action plan.

X. Environmental Responsibility Task Force
• Task force is moving forward.
• Establishing an environmental group was discussed.
• VCST suggested attending/hosting an Environmental Summit.

XI. Social Justice Task Force
• Task force is working on a proposal to begin a values lecture series.
• Perhaps the lecture series will be named after Doug and Margaret Lee.
• Who is planning values day?
• Can there be a values day on the law campus?

XII. Scholarship for Values Senior Research
• Research topics tied to Stetson Values
• Scholarship could be used as a recruiting tool.
• Scholarships could be available for undergraduate students, graduate students, and law students.
• Will the scholarship come in the form of an endowment? (Donors for specific values?)
  - $2,000 scholarship & $500 for senior research

XIII. Fast Track to Law School
• Three year undergraduate program -> law school
• Increase marketing for program
  o Law advisory committee may be helpful.
• Who should we target?
  o May need to re-imagine program

Meeting adjourned: 1:10 pm