1. **Charter**
   a. Council members reviewed and discussed Council charter.
   b. Members agreed to remove motto.
   c. Members agreed to a new purpose and mission.
   d. Rebecca Morgan to revise charter and send to members for review.

2. **Name Change**
   a. Pamela Praesel gave a presentation on how the current name, logo was created.
      i. Discussed triple infinity log.
      ii. Discussed ambigram.
      iii. Discussed names from other colleges and division councils.
   b. Members discussed new names proposed: Council on Respect and Climate and Council on Climate, Culture and Respect.
   c. Members agreed to move forward on the name Council on Climate, Culture and Respect.

3. **Proposed Educational Programs**
   a. Members discussed the proposed educational programs and the possible need for revisiting the training suggestions until the Division’s climate survey results are available.
   b. Members discussed moving forward on a proposal for Breakfast with the Executive Team program.
      i. Members agreed to expand proposal to include 50 employees.
      ii. Members agreed to increase the breakfast to every other month.
      iii. Members agreed that each member will have the responsibility to provide the names for the breakfast based on numbers assigned to their constituent groups.
      iv. Members discussed having the breakfast at various locations for example Kyle Field and combine it with a tour.
      v. Rebecca Morgan will revise proposal and send to members for review.
   c. Members discussed providing funding for division staff to enroll in the Diversity and Inclusion in the Workplace Certificate Program.
      i. Rebecca Morgan will add this suggestion to the programs proposal for FY16.

4. **Website Design**
   a. Rebecca Morgan reviewed the newly designed website with members.
   b. The link will be sent to all members for review.
   c. Website will be revised with new council name.
   d. Members agreed to have pictures taken for website at next meeting.

**Next Meeting:** October 22, 2015, 1:30 pm, GSC 1214