**BCOEL Steering Committee Meeting Minutes**

November 14 at 1pm [via Jitsi](https://meet.jit.si/BCOEL)

Attendance: Darcye Lovsin, Amanda Grey, Debra Flewelling, Reba Ouimet, Elena Kuzmina, Caja Blomley, Gavin Hayes, Lindsay Tripp, Ali de Haan, Ian Linkletter, Janelle Sztuhar, Erin Fields, Brenda Smith

Regrets: Karen Meijer-Kline, Donna Langille

**Meeting Agenda**

1. **Welcome**
2. **Agenda: Changes and additions**
3. **Approval of the October minutes**
4. **BCOEL Website Feedback (AG)**
   1. No feedback presented during the meeting

ACTION ITEM:

**AG will look into different theme options since the orange is not accessible.**

**RO’s job needs updating from UCW to BC ELN**

1. **BCcampus Shared Publishing Projects (AG)**
   1. AG shared link to Padlet for collecting info: <https://padlet.com/amandagrey2/nrzaymyp4noer8te>
   2. Sub-committee should meet once before winter break to get oriented

ACTION ITEM:

**AG will send a reminder email to everyone with the link. The Padlet will be open for ~ 2 weeks.**

1. **Open Ed Grant Expenditures (LT)**
   1. How do different institutions have their grant program payment set up? What requirements are there for grantees to receive their funding?
2. Paying honorariums to faculty is difficult at many different institutions, so often grant programs use other financial channels.
   * + 1. The Workday system makes it extremely difficult to do honorariums
       2. Sometimes we can get around this by partnering with other institutions who are the ones giving the honorarium
       3. KPU doesn’t use honorariums at all, and sets up sub-accounts that grantees submit expense reports for
   1. Unions might be able to help advocate for faculty getting paid for going beyond their regular workload.
3. **Open Education Week Event (DL)**
   1. RJ has offered to co-chair this event
   2. DF and AdH may also be able to co-chair, but it will depend on schedules
4. **OER Commons Brainstorming (DL)**
   1. What types of resources do we have that fit in this space?
5. DL shared link to Padlet for collecting info: <https://padlet.com/darcyelovsin/3oz2gdukuduca4v1>
6. **Roundtable** 
   1. UBC - students passed through Senate that UBC OER grant will continue for a few more years (this was the last year)
      * Not sure how it’s going to happen though because the total grant budget in the approval is only the amount for one year of the grant
   2. VCC - public facing OER website going live (will send link to group)
      * Marketing created sign for programs with OER
   3. BCIT - Exploring Mastodon as a new platform, potentially creating institution-specific servers
   4. Questions and discussion about where open textbooks fit into the course transfer system
7. **Adjournment**