

GOVERNANCE

Staff Council
Zoom
Thursday, March 2, 2023
1:00-3:00 p.m.

AGENDA

PURPOSE KEY: (R)=RECOMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O)=OTHER

START	REF	TOPIC	LEAD PERSON	TIME	PURPOSE
1:00 PM	1	Call to Order	Matt Wilson, Chair		
1:05 PM	2	Constituent Concerns	Matt Wilson, Chair	10 minutes	I
1:15 PM	3	Approval of Minutes	Nghi Nguyen, Secretary	5 minutes	Vote
1:20 PM	4	Ms. Carla Ammerman FSAP Rebrand, HRSTM	Matt Wilson, Chair	15 minutes	I
1:35 PM	5	Chair's Report	Matt Wilson, Chair	15 minutes	I
1:50 PM	6	Unfinished Business	Matt Wilson, Chair	30 minutes	R/D
2:20 PM	7	New Business	Council	25 minutes	D
2:45 PM	8	Announcements and Agenda Items for Next Meeting	Council	15 minutes	
3:00 PM	9	ADJOURN	Matt Wilson, Chair		

COUNCIL RESOURCE OFFICIALS

Joyce Matthews, Interim Senior Vice President for Advancement and Community Engagement

NEXT COUNCIL MEETINGS

March 23, 2023: 1:00-3:00 p.m.

April 6, 2023: 1:00-3:00 p.m.

April 20, 2023: 1:00-3:00 p.m.

*Work in teams bound by a common purpose
Forge enlightened collective strategic decisions
Emphasize the whole institution*