

## GOVERNANCE

Staff Council Zoom Thursday, May 2, 2024 1:00-3:00 p.m.

## AGENDA

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

| START   | REF | TOPIC   | LEAD PERSON        | TIME       | PURPOSE |
|---------|-----|---|--------------------|------------|---------|
| 1:00 PM | 1   | Call to Order   | Nghi Nguyen, Chair |            |         |
| 1:05 PM | 2   | Constituent Concerns  | Nghi Nguyen, Chair | 10 minutes | I       |
| 1:15 PM | 3   | Approval of Minutes   | Nghi Nguyen, Chair | 5 minutes  | Vote    |
| 1:20 PM | 4   | Chair's Report  | Nghi Nguyen, Chair | 15 minutes | I       |
| 1:35 PM | 5   | Anna Hamilton et al, OIT<br>MyMC Portal Updates                               | Nghi Nguyen, Chair | 15 Minutes | Ι       |
| 1:50 PM | 6   | MC Libraries<br>Information Literacy Week                                     | Nghi Nguyen, Chair | 10 Minutes | I       |
| 2:00 PM | 7   | <b>Dr. Debbie Van Camp &amp; Ms. Sophia</b><br><b>Mason</b><br>Policy Updates | Nghi Nguyen, Chair | 20 Minutes | I       |
| 2:25 PM | 8   | New/Unfinished Business   | Nghi Nguyen, Chair | 10 minutes | I       |
| 2:35 PM | 9   | Officer Elections   | Council            | 15 Minutes |         |
| 2:50 PM | 9   | Announcements   | Council            | 5 minutes  | 0       |
| 2:55 PM | 10  | Chair's Parting Thoughts  | Nghi Nguyen, Chair | 5 Minutes  | 0       |
| 3:00 PM | 11  | ADJOURN   | Nghi Nguyen, Chair |            |         |

## **COUNCIL RESOURCE OFFICIALS**

Dr. Michelle Campbell, Senior Vice President for Advancement and Community Engagement

## **NEXT COUNCIL MEETINGS**

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