

## 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 MyMC Portal Updates	Nghi Nguyen, Chair	15 Minutes	Ι
1:50 PM	6	MC Libraries Information Literacy Week	Nghi Nguyen, Chair	10 Minutes	I
2:00 PM	7	<b>Dr. Debbie Van Camp &amp; Ms. Sophia</b> <b>Mason</b> 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