

Operational Services Council

Sept. 12, 2019

2:30 pm – 4:00 pm
Central Services Building, CT-S-201

AGENDA

Desired Outcomes

By the end of this meeting, we will have:

- Introduced all Council Members
- Elected a Council Secretary
- Listened to Constituent and Member Concerns (*as needed*)
- Heard Chair's Report
- Discussed Council Goals
- Heard Updates from Facilities, OIT, and Business Services

	Time	Content	Leader/Presenter	Process
1.	2:30 – 2:40 (:10)	Call to Order <ul style="list-style-type: none">• Agenda Review• Welcome and Introductions• Approval of Minutes (May 5, 2019)	Ed Riggs, All	Present Discuss Move/Vote
2.	2:40- 2:45 (:05)	Elect Council Secretary	All	Vote
3.	2:45-2:55 (:10)	Open comment period (<i>Constituents and Members</i>)	All	Present, Discuss
4.	2:55-3:05 (:10)	Chair's Report	Ed Riggs	Present, Discuss
5.	3:05-3:35 (:30)	Discussed Council Focus and Goals	All	Discuss
6.	3:35-3:50 (:15)	Regular Updates: <ul style="list-style-type: none">• Facilities• OIT• Business Services	Regular or Proxy Representatives	Present, Discuss
7.	3:50-4:00 (:15)	Announcements; Adjournment	Ed Riggs, All	Present, Discuss

2019 Upcoming Meetings: Oct. 10, Nov. 14, Dec. 12 (*All meetings are from 2:30-4 pm. in CT S108*)