

## **GOVERNANCE**

Staff Council Zoom Thursday, September 21, 2023 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	<b>Constituent Concerns</b>	Nghi Nguyen, Chair	10 minutes	1
1:15 PM	3	Approval of Minutes	Nghi Nguyen, Chair	5 minutes	Vote
1:20 PM	4	Ms. Megan Cooperman Wellness Specialist	Nghi Nguyen, Chair	15 minutes	1
1:35 PM	5	New Business Staff Council FY23-24 Goals	Nghi Nguyen, Chair	35 Minutes	0
2:15 PM	6	Unfinished Business December 21 Meeting Tracking Report	Nghi Nguyen, Chair	20 minutes	R/D
2:25 PM	7	Chair's Report	Council	15 minutes	D
2:40 PM	8	Announcements	Council	5 minutes	0
2:45 PM	9	Chair's Parting Thoughts	Nghi Nguyen, Chair	15 Minutes	0
3:00 PM	10	Adjourn	Nghi Nguyen, Chair		

## **COUNCIL RESOURCE OFFICIALS**

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

## **NEXT COUNCIL MEETINGS**

October 5, October 19, November 2, November 16, December 7, December 21, February 8, February 22, March 7, March 21, April 4, April 18, and May 2

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