



GOVERNANCE

Staff Council
Zoom
Thursday, October 19, 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	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	Ms. Krista Leitch Walker Vice President/Chief HR Officer, Flexible Work Arrangements Policy and Procedure Updates	Nghi Nguyen, Chair	20 minutes	I
1:45 PM	5	Ms. Sophia Mason and Ms. Suzanne Redding HRSTM, Open Enrollment	Nghi Nguyen, Chair	20 minutes	I
2:05 PM	6	New Business	Nghi Nguyen, Chair	15 Minutes	O
2:20 PM	7	Unfinished Business	Nghi Nguyen, Chair	10 minutes	R/D
2:30 PM	8	Chair's Report	Council	15 minutes	D
2:45 PM	9	Announcements	Council	5 minutes	O
2:50 PM	10	Chair's Parting Thoughts	Nghi Nguyen, Chair	10 Minutes	O
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

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*