

GOVERNANCE

Staff Council
Zoom
May 6, 2021
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	Shakenna Adams-Gormley, Chair		
1:00 PM	2	Constituent Concerns	Shakenna Adams-Gormley, Chair	10 minutes	I
1:10 PM	3	Approval of Minutes/Roll Call	Daphne Alfelor, Secretary	5 minutes	Vote
1:15 PM	4	Unfinished Business Constituent Concern: P&P 35001 Compensation Program	Council	20 minutes	R
1:35 PM	5	New Business	Council	20 minutes	D
1:55 PM	6	Chairs Report	Shakenna Adams-Gormley, Chair	15 minutes	I
2:10 PM	7	Introduction of Incoming Council Members	Shakenna Adams-Gormley, Chair	10 minutes	I
2:20 PM	8	Voting of Officers for Governance Year 2022	Shakenna Adams-Gormley, Chair	15 minutes	V
2:35 PM	9	Announcements and Future Agenda Items	Council	25	D
3:00 PM	10	Adjourn	Shakenna Adams-Gormley, Chair		

COUNCIL RESOURCE OFFICIALS

David Sears, Senior Vice President for Advancement and Community Engagement

NEXT COUNCIL MEETINGS

Governance Training – Fall 2021

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