

GOVERNANCE

Staff Council (Zoom)

May 5, 2022

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	Ramon De La Cruz, Chair		
1:05 PM	2	Constituent Concerns	Ramon De La Cruz, Chair	10 minutes	I
1:15 PM	3	Approval of Minutes/Roll Call	Beth Reilly, Secretary	5 minutes	Vote
1:20 PM	4	Chair's Report	Ramon De La Cruz	15 minutes	I
1:35 PM	5	Unfinished Business Review Constituent Concern Tracking (Daphne Alfelor)	Council	20 minutes	D
1:55 PM	6	New Business	Council	20 minutes	D
2:15 PM	7	Introduction of Incoming Council Members	Ramon De La Cruz	10 minutes	I
2:25 PM	8	Voting of Officers for Governance Year 2023 Chair – nominations and vote Vice Chair – nominations and vote Secretary – nominations and vote	Ramon De La Cruz	20 minutes	Vote
2:45 PM		Announcements and Agenda Items for Next Meeting	Council	10 minutes	D
3:00 PM	8	Adjourn	Ramon De La Cruz, Chair	5 minutes	

COUNCIL RESOURCE OFFICIALS

Ms. Joyce Matthews, Interim Senior Vice President, Advancement and Community Engagement

NEXT COUNCIL MEETINGS

Governance Training – August 2022

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