

## GOVERNANCE

Staff Council  
Zoom  
September 22, 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	<b>Call to Order</b>	Beth E. Reilly, Chair		
1:05 PM	2	<b>Constituent Concerns</b>	Beth Reilly, Chair	10 minutes	I
1:15 PM	3	<b>Approval of Minutes</b>	Nghi Nguyen, Secretary	5 minutes	Vote
1:20 PM	4	<b>Governance Guidelines</b>	Beth Reilly, Chair	20 minutes	I
1:40 PM	5	<b>Unfinished Business</b> SMARTIE Goals Staff Council AY 22-23 Goals Retentions of Talents	Beth Reilly, Chair	25 minutes	R
2:05 PM	6	<b>New Business</b> CT Rep Covid Protocols	Council	20 minutes	D
2:25 PM	7	<b>Chair's Report</b> College Council Updates	Beth Reilly, Chair	15 minutes	I
2:40 PM	8	<b>Announcements and Agenda Items for Next Meeting</b>	Council		
3:00 PM	9	<b>Adjourn</b>	Beth Reilly, Chair		

### COUNCIL RESOURCE OFFICIALS

Joyce Matthews, Interim Senior Vice President for Advancement and Community Engagement

### NEXT COUNCIL MEETINGS

October 6, 2022; 1:00-3:00 p.m. (Agenda and materials posted by September 30, 2022)

October 20, 2022; 1:00-3:00 p.m. (Agenda and materials posted by October 14, 2022)

November 3, 2022; 1:00-3:00 p.m. (Agenda and materials posted by October 28, 2022)

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