



## **STAFF COUNCIL**

**Meeting: Wednesday, February 8, 2023, 12-1PM**

**Zoom Meeting**

### **Agenda**

- I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 12/14/2022 – Melissa (12:00 - 12:05 PM)**
- II. Update from Executive Board – Melissa (12:05 - 12:10 PM)**
  - . Staff Council Representative on Board of Trustees
  - . Special Guest Attendee
- III. Update on Staff Council Subcommittees – Michelle (12:10 - 12:30 PM)**
  - . Awards and Recognition – Elisabeth Merkel (Chair)
  - . Communications - Steph Carter (Chair)
  - . Elections & Governance - Angelika Williams (Chair)
  - . Inclusion, Diversity for Education and Accountability - Danielle Castillo (Chair)
  - . Institutional Effectiveness and Safety - Jill Ballard (Chair)
  - . Professional Development - Michael Fraley (Chair)
- IV. Update on Shared Governance Working Group - Amy Joseph (12:35 PM)**
- V. New Business/Q&A (12:35 - 1:00 PM)**
- VI. Adjournment (1:00 PM)**

**Next Meeting: Wednesday, March 8, Noon-1PM**