

GOVERNANCE

Staff Council
Zoom
Thursday, May 4, 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 | Matt Wilson, Chair | | |
| 1:05 PM | 2 | Constituent Concerns | Matt Wilson, Chair | 10 minutes | I |
| 1:15 PM | 3 | Approval of Minutes | Nghi Nguyen, Secretary | 5 minutes | Vote |
| 1:20 PM | 4 | Dr. Jermaine F. Williams | Matt Wilson, Chair | 15 minutes | I |
| 1:35 PM | 5 | New Business | Matt Wilson, Chair | 15 minutes | I |
| 1:50 PM | 6 | Unfinished Business | Matt Wilson, Chair | 25 Minutes | O |
| 2:15 PM | 7 | Chair's Report | Matt Wilson, Chair | 10 minutes | R/D |
| 2:25PM | 8 | Officer Elections | Council | 15 minutes | D |
| 2:40 PM | 9 | Announcements | Council | 5 minutes | O |
| 2:45 PM | 10 | Chair's Parting Thoughts | Matt Wilson, Chair | 15 Minutes | O |
| 3:00 PM | 11 | ADJOUR | Matt Wilson, Chair | | |

COUNCIL RESOURCE OFFICIALS

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

NEXT COUNCIL MEETINGS

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