

OPERATIONS COUNCIL MEETING MINUTES

Date: November 6, 2024 | Time: 12 p.m. - 1:30 p.m. | Location: RR111AB/Hybrid | Recorder: Jessi



Members in Attendance	Council Co-Chairs: <input type="checkbox"/> Jeff Shaffer <input checked="" type="checkbox"/> Jim Wentworth-Plato	Members: <input type="checkbox"/> Saby Waraich <input type="checkbox"/> Ashley Sears <input checked="" type="checkbox"/> Erin Gravelle <input checked="" type="checkbox"/> Delbert Dulle <input checked="" type="checkbox"/> Dejuan Tanner <input checked="" type="checkbox"/> Stephen Brouwers <input checked="" type="checkbox"/> Wesley Buchholz <input checked="" type="checkbox"/> Sunny Olsen <input checked="" type="checkbox"/> Breck Young	<input checked="" type="checkbox"/> Dennis Marks <input checked="" type="checkbox"/> Hillary Abbott <input checked="" type="checkbox"/> Felicia Arce <input checked="" type="checkbox"/> SD DeWaay <input checked="" type="checkbox"/> Nora Brodnicki <input type="checkbox"/> Keoni McHone <input checked="" type="checkbox"/> Jenny Miller <input checked="" type="checkbox"/> Hannah Legasse (ASG Rep) <input type="checkbox"/> Randi Hurt (ASG Rep) <input checked="" type="checkbox"/> Ron Prince (Bob Cochran Replacement)
	Recorder: <input checked="" type="checkbox"/> Jessi Alley-Snell		

Topic/Items

- Share the committee list that we believe is ours
- Committee/Group Report Outs
- Sunsetting/absorbing committees
- Retreat Planning

Quick Recap

The Operations Council discussed the potential disbanding of the Campus Utilization and Design Committee (CUDC) and the reassignment of its responsibilities, with a focus on ensuring all relevant stakeholders are represented and that the CUDC's protocols are properly incorporated. The team also discussed the interaction with various groups, the need for a liaison, and the strategic plan's alignment with committee work

Summary

The meeting begins with Jim welcoming everyone and mentioning that it is a public session where people can weigh in on topics being discussed. Attendees introduce themselves, including faculty, staff, and student representatives from various departments and campuses. The meeting focused on discussing the various committee's that will report to Operations Council and planning for an upcoming retreat.

The Operations Council discussed the potential disbanding of the CUDC (Campus Utilization and Design Committee) and the reassignment of its responsibilities. A member of the CUDC, expressed no objection to its disbanding, but emphasized the need for a similar mechanism to address space allocation and changes across all campuses. Clarification was sought on the CUDC's role. There was discussion about reviewing the CUDC's guidelines and membership to determine if the Operations Council can efficiently handle those decisions. The goal is to streamline the process while maintaining appropriate oversight and input. It was agreed that the CUDC's functions could be integrated into the Operations Council. The Council also discussed the need for a line of item in their meetings to address topics previously handled by the CUDC. They also discussed reviewing commitments and deadlines, with the liaisons tasked with gathering answers from their respective committees.

The Operations team discussed their strategic plan and its alignment with committee work. The team agreed to set prioritization tools and review historical documents related to past operation councils. The team will also make edit suggestions to the charter.

Next Steps

- Committee liaisons to discuss with their committees and prepare answers to the reporting questions for the next public Operations Council meeting
 - What are you actively working on?
 - What are you planning for the future?
 - Do you need more support or guidance from others, (operations council, exec team, FTF, AF, Admin)?
 - Who and what?