

# People and Culture Council - MEETING AGENDA



Date: Sept 9, 2024 | Time: 11:30-1:00pm | Location: Zoom | Recorder: Alex Lam/Julia Nicholson

Purpose	Guiding Principles

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
Reading of Land and Labor Acknowledgement			5 min	
<b>1. Introductions &amp; Relationship Building</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Sarah Steidl	20 min	Spending time getting to know each other and sharing about our experiences with workgroups and committees
<b>2. People &amp; Culture in the Pilot Year of Shared Governance</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Melissa McCormack	20 min	Sharing the current understanding of the People & Culture Council during the pilot year of shared governance. This includes what we know, what we don't know, and logistics.
<b>3. Supports for Councils from the Process Support Group</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Julia Nicholson	20 min	Overview of the supports created by the Process Support Group.
<b>4. Fall Term &amp; Next Steps</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Melissa McCormack and Sarah Steidl	20 min	Overview of where we are going from here and next steps for council members.

Future Agenda Items for Meetings			
Topic/Item	Category	Key Points: Provide 50 words or less on expected outcome	Facilitator
1.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
2.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
3.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
4.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
Upcoming Meeting Date	Start Time	End Time	Location
October 11, 2024	1 pm	2:30 pm	Virtual via Zoom

<b>Members in Attendance</b>	<b>Council Co-Chairs:</b> <input type="checkbox"/> Melissa McCormack <input type="checkbox"/> Sarah Steidl	<b>Members:</b> <input type="checkbox"/> Julia Nicholson <input type="checkbox"/> Csea Leonard <input type="checkbox"/> Sunny Olsen <input type="checkbox"/> Ashley Sears <input type="checkbox"/> Maria Sorrentino	<input type="checkbox"/> Melissa Padron <input type="checkbox"/> Emily Cavalier <input type="checkbox"/> Stephanie Murphy <input type="checkbox"/> Sue Goff <input type="checkbox"/> Casey Layton <input type="checkbox"/> Amber Steele
	<b>Recorder:</b> <input type="checkbox"/> Alex Lam	<input type="checkbox"/> Dejuan Tanner <input type="checkbox"/> Kattie Riggs <input type="checkbox"/> Jennifer Pope <input type="checkbox"/> Aundrea Snitker	<input type="checkbox"/> Adam Wickert <input type="checkbox"/> Michelle Baker <input type="checkbox"/> Tina Francisco-Evans <input type="checkbox"/> Miranda James