

# OPERATIONS COUNCIL MEETING AGENDA



**Date:** May 21, 2025, | **Time:** 12 p.m. – 1:30 p.m. | **Location:** RR112 **Zoom:** <https://clackamas.zoom.us/j/98419103144> | **Recorder:** Jessi Snell

Topic/Items	Facilitator	Allotted Time	Key Points: Provide 50 words or less on the expected outcome
1. Welcome Members	Jeff/Jim	5 min	
2. Vote to replace Co-Chair	Jim	10 min	<ul style="list-style-type: none"> <li>• Vote</li> <li>• Welcome Greg Castaneda, who will be replacing Jenny Miller</li> </ul>
3. Skate Club Conversation	John Ginsburg	20 min	<ul style="list-style-type: none"> <li>• Conversation about ASG Skate Club and the need to make policy adjustments</li> </ul>
4. Sign Committee Presentation	Jenn Wiggins	20 min	<ul style="list-style-type: none"> <li>• Presentation on sign updates</li> </ul>
5. Continued Review of IT Policies	Saby Waraich	20min	<ul style="list-style-type: none"> <li>• ITS Security Policy 200 – Acceptable Use Policy for Non-Students</li> <li>• ITS Security Policy 200 – Acceptable Use Policy for Students</li> </ul>
6. Group Check-In	All	15 min	<ul style="list-style-type: none"> <li>• Updates or anything else going on around campus?</li> <li>• Talk about summer</li> <li>• Slideshow for Oversight Comm. -Anybody have anything to add                             <ul style="list-style-type: none"> <li>○ Priorities over the year</li> <li>○ Plans for summer (just subgroups meeting –check in at fall)</li> <li>○ Plans for retreat</li> </ul> </li> </ul>

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

			<input type="checkbox"/> Beth Day (ASG Rep)
--	--	--	---