

FINANCE COUNCIL MEETING AGENDA

Date: May 16, 2025 | **Time:** 10 a.m. - 11:30 a.m. | **Zoom:** <https://clackamas.zoom.us/j/91505343456> **Recorder:** Jessi

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on the expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
				Description
1. Welcome	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5min	
2. Interim policies	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Christy	25min	What policies do we need to focus on now and set as interim <ul style="list-style-type: none"> • Food • Travel
3. Liaison for requests (Are we the right fit for a formal spot?)	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Christy	25min	Which ones go through the finance council versus other structures <ul style="list-style-type: none"> • Equipment Replacement • Innovation Fund • Student Tech • Faculty Tech
4. Discuss meeting over the summer and potential retreat	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Christy	15min	<ul style="list-style-type: none"> • Go over scheduled dates • Make a plan for the work we want to accomplish
5. Review our first year together. Open time for reflection	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Christy	20min	<ul style="list-style-type: none"> • How have things gone • What would you like to see changed • Structural change? • One more recorded session for June wrap-up

Members in Attendance	Council Co-Chairs: <input type="checkbox"/> Mark Yannotta <input type="checkbox"/> Jeff Shaffer	Members: <input type="checkbox"/> Amy Cannata <input type="checkbox"/> Elizabeth Cole <input type="checkbox"/> Bev Forney <input type="checkbox"/> Tami Harper <input type="checkbox"/> Julie Hugo	<input type="checkbox"/> Christy Owen <input type="checkbox"/> Gabby Sloss <input type="checkbox"/> Adam Wickert
	Recorder: <input type="checkbox"/> Jessi Snell		