People and Culture Council - MEETING AGENDA



Date: May 9, 2025 | Time: 1:00-2:30pm | Location: Zoom | Recorder: Alex Lam/Julia Nicholson

Review Policy sub-committee documents in the <u>meeting folder</u>

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on expected outcome					
Remind participants that recording/AI notetaking will be used before enabling this feature.									
Reading of Land and Labor Acknowledgement			5 min						
1. Welcome	□ Discussion	Sarah Steidl	5 min						
	☐ Decision								
	☐ Advocacy								
	☐ Information								
2. Policy Sub-Committee	□ Discussion	Audrea Snitker	30 min	Formally voting to approve the following:					
	□ Decision	&		Purview and duties proposal					
	☐ Advocacy	Stephanie		Policy template					
	☐ Information	Murphy		Board policies> councils					
3. Sub-Committe Updates & Other	□ Discussion	All	15 min						
Updates	☐ Decision								
	☐ Advocacy								
	☑ Information								
3. Climate Survey & Our Council	□ Discussion	Julia Nicholson	10 min	Update on the work to transition climate survey results to the People					
	☐ Decision			& Culture council					
	☐ Advocacy								
	☑ Information								
4. Transition to Fall 2025	□ Discussion		20 min	Discussing how our council will continue it's work into Fall 2025					
	☐ Decision			Member transitions					
	☐ Advocacy			Experiences in the council					
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		Information				
5. Thank You!		☑ Information	Sarah Steidl	5 min		
Upcoming Me	eting Date	Start Time	En	nd Time	Location	
TBD						
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Members in	Council Co-Chairs:	Mei	mbers:			☐ Melissa Padron
	☐ Melissa McCormac	k 🗆	Csea Leonard			☐ Stephanie Murphy
	☐ Sarah Steidl		☐ Sunny Olsen			☐ Sue Goff
	Recorder:		☐ Ashley Sears			☐ Amber Steele
	☐ Alex Lam		Maria Sorrenti	no		☐ Adam Wickert
Attendance	Leads:		Dejuan Tanner	-		☐ Michelle Baker
	☐ Julia Nicholson		☐ Jennifer Pope			☐ Tina Francisco-Evans
	☐ Kattie Riggs		Aundrea Snitke	er		☐ Miranda James
	☐ Shirlee Miller		☐ Laura Thede			☐ Bill Fricke
	☐ Casey Layton		☐ George Burgess			☐ Mark Devendorf