

**Staff Governance Council
Meeting Agenda and Minutes
February 7, 2024**

Agenda

1. Updates for the group
2. Review and offer suggested edits to the Staff Advisory Council draft from PLT. Feel free to add comments/suggestions to this document before our meeting.
 - a. Notes from our last meeting with Pres. Susan, Carl, and Michael
 - b. We will likely also want to incorporate some of the elements of our original Staff Governance Council proposal
3. Plan for All-Staff Meeting presentation March 14
 - a. **Do we need to meet more frequently before then?**
 - i. **We will meet in subcommittees next week and then come back for our regular meeting in two weeks (subcommittee membership noted on the attendance sheet)**