Staff Governance Council
Meeting Agenda and Minutes
March 6, 2024

Agenda

1. Updates for the group

   a. **Confusion over our role in planning All-Staff Meetings is resolved for now; from Amanda R-B: "Thanks for that clarification - it is super helpful. The All-Staff Meetings have always been a bit of a misnomer, and the planning and agendas always a bit of a beast to wrangle. I will continue to keep them in the purview of the Events Office in connection with Michael and the PLT for now."**

2. Review the slides for the All-Staff Meeting presentation March 14

   a. Who wants to present?

   b. When do we introduce/invite the rest of the group to stand?

   c. Ask for general audience questions before breaking into table discussions

   d. Come back as a large group 10-15 min before the end of the meeting (we will likely have around an hour total)

   e. Anticipate possible questions and our responses (particularly for "sensitive" topics like staff governance)

      i. **The boundaries of the group, what we "can't" do - pass to Carl/Susan**

      ii. **What is happening next?**

         1. **Summarizing feedback, report to PLT and back to staff (at DEI summit and/or future all-staff meeting), plan for Fall elections**

      iii. **How did we get involved? Reiterate the call from Leslie**

      iv. **Why hasn't this been shared until now? We wanted something concrete for staff to react to, take the time to research other institutions, discuss with our new President and PLT**

3. Review the Google Form for feedback during/after the meeting and the separate interest form