

**Staff Council Beta
Meeting Agenda and Minutes
March 20, 2024**

Agenda

1. Welcome to Marina and Amra, who will be joining us!
2. Updates for the group
3. All-Staff Meeting debrief
 - a. We've received 24 responses on our Google Form as of Monday afternoon (this includes the table notes Lisa input for us - thank you Lisa!)
 - i. This Week will include a link to the form, and we'll leave it open through Monday, March 25**
 - b. I've started a summary of the feedback from staff (this will probably not include anything we get on Tuesday, depending on the timing of This Week)
 - c. We will also hopefully get some more people filling out the interest form!
 - d. What can we communicate at the April 18 All-Staff Meeting?
 - i. Clarify who will be on the Staff Council, timeline for formation of the Council, open meeting structure - propose an initial meeting schedule for the Council?**
 - ii. Propose some initial election procedures**
 - iii. Clarify the key role of the Staff Council as filling a communication/transparency need, help rebuild what has broken down**
 - iv. Request about budget - reach out to Michael again**
 - e. We should also start working on building initial relationships with HR, PLT
 - i. Start with a summary of feedback from the All-Staff Meeting to review on April 3 and then share with PLT**