

# Operations Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Operations Council		
<b>OBJECTIVE OF MEETING:</b> Hear updates from Facilities, Wayfinders, Safety, Technology, and Professional Development. Approve Sustainability Project Team Initiation document and Charter. Discuss Indigenous Land Statement and its uses.		
<b>DATE:</b> 04/23/2019 <b>TIME:</b> 1:30pm	<b>LOCATION/ROOM #:</b> Administrative Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Kuldeep Kaur, Olga Prizhbilov		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Beth Madigan		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
What are the facilities & maintenance updates since the last meeting?	Cheryl Sears	10 min.
What is the progress on the Wayfinders work?	Cheryl Sears	5 min.
What are the safety updates since the last meeting?	Captain Chris Day	10 min.
What are the technology updates since the last meeting?	Jeff Bucher	10 min.
What are the updates on the professional development work since the last meeting?	Olga Prizhbilov	5 min.
What is the progress on the Wellness Center Project Team's recommendations?	Parrish Geary	5 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Do the meeting notes from the last council meeting (March 26th) reflect the discussion accurately?	All	5 min.
Does the Operations Council support the Sustainability Project Team Initiation Document and Charter?	Kuldeep Kaur & Olga Prizhbilov	5 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
All Gender Restrooms	Cheryl Sears	5 min.
Creation of forms/processes.	Parrish Geary	10 min.
Convocation Input: 1) What are the Council members' thoughts on		

Convocation featuring an outside speaker? 2) What are the Council members' thoughts on how to feature student voices at Convocation? 3) What are some key messages that should be conveyed at Convocation?	Scott Crow	10 min.
Governance Review	Adam Karp	10 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
OTHER INFORMATION:		