

Operations Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Operations Council		
OBJECTIVE OF MEETING: Hear updates from Facilities, Wayfinders, Safety, Technology, and Professional Development.		
DATE: 03/26/2019 TIME: 1:30pm	LOCATION/ROOM #: Administrative Conference Room CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Kuldeep Kaur, Olga Prizhbilov		
TIMEKEEPER:		
ASSISTANT: Beth Madigan		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
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	10 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Do the meeting notes from the last council meeting (February 26th) reflect the discussion accurately?	All	5 min.
Does the Operations Council support the Indigenous Land Statement?	All	10 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
All Gender Restrooms	Cheryl Sears	5 min.
Creation of forms/processes (e.g. Admissions Forms)	Olga Prizhbilov	5 min.
Sustainability Project Team Initiation and Charter - 1st reading	Kuldeep Kaur/Olga Prizhbilov	10 min.
ARC Permanent Art Collection Bylaws Discussion	Sarah Mattson	5 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person
OTHER INFORMATION:	