

Operations Council

Meeting Agenda

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| 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): | | |
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| UPDATES AND BRIEF REPORTS | | |
| Topic | Person(s) Responsible | Time Alloted |
| 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. |

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| ITEMS FOR FUTURE CONSIDERATION: | |
| Topic | Contact Person |
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| OTHER INFORMATION: | |