

Operations Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Operations Council

OBJECTIVE OF MEETING:

DATE: 11/28/2023

TIME: 1:30pm

LOCATION/ROOM #: [https://us02web.zoom.us/j/89590999950?](https://us02web.zoom.us/j/89590999950?pwd=TG80YnAwOHpJa003N3l2b2diMkQrUT09)

[pwd=TG80YnAwOHpJa003N3l2b2diMkQrUT09](https://us02web.zoom.us/j/89590999950?pwd=TG80YnAwOHpJa003N3l2b2diMkQrUT09)

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Koue Vang, Mary Goodall

TIMEKEEPER:

ASSISTANT: Stephanie Saucedo

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Alloted
Welcome	Koue Vang	5 min.
Information regarding Portable Village 3	Koue Vang, Margaret Lednicky	10 min.
STEM Elevator Update: Addressing Concerns	Koue Vang, Margaret Lednicky	10 min.
Report out from Campus Police	Captain Day	10 min.
Report out from Operations	Margaret Lednicky	10 min.
Report out on IT Information	Jeff Bucher	10 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: Next semester meeting dates: January 23rd, February 26th, March 25th, and April 22nd. The 4th Tuesday in May is after classes are over and lands on Memorial Day, so there will be no meeting in May.