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*Shared Governance Council Minutes*

*November 9, 2023*

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Members Present: Rachel Sveda-Webb, Bradley Griffith, Emily Monti, Todd Moe, Crystal Young, Gretchen Kohlhaas, Shawn Talluto, Magnus Noble, Selena Rogers, Steve O'Keefe, Michelle Hamlin, Ashleigh Couty

1. Membership Changes:

Michelle Hamlin will serve as the Member of the Professional Staff, and Ashleigh Couty will serve as the Alternate.

Shawn Talluto will serve as the Member from the Fraternal Order of Police, replacing Drew Stacy, and an Alternate will be determined by the Fraternal Order of Police before the next Shared Governance Meeting.

After the monthly BOT meeting, Justin Burton of HR will provide Rachel and Carmen with an updated employment group list.

2. Agenda Requests: UPDATE

#3 – Antiracism Statement: The President's Cabinet will discuss the statement with the BOT's and determine where and how to display the document.

#5 – 24/7 Logan Fitness Access: We are awaiting the cost and timeline with the projected implementation in spring 2024.

#6 – Student Activity Fee: Student Life will move forward with a budgeting process for funding.

3. Committee and Taskforces:

Student Resources Taskforces: Cabinet approves, and this TF can begin meeting.

Repository of Meeting Minutes: Rachel has been working with Alex in IT on this task, which is near competition.

4. New Employee Comments:

None

5. Recommendations to Cabinet:

Communication of Large-Scale Changes:

Cabinet responded that the Administration strives to communicate these types of changes and will make a more concentrated effort in the future.

6. Website Changes:

Website changes to membership are complete.

7. Council Member Comments/Open Forum:

Magnus and Dr. Overstreet discussed making it a requirement for the Student Trustee and President of the Student Senate to serve as the student representative for SG. The Vice President of the Student Senate will serve as the Alternate.

Shawn Talluto inquired about how to submit an item for the agenda. Rachel explained the process.

Ashleigh Couty inquired about the insurance survey. Rachel stated the survey was to give the committee direction in seeking options. The Insurance Committee will present to SG when their search is complete.

The meeting adjourned at 2:21 p.m.