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*Shared Governance Council Minutes*

*December 14, 2023*

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Members Present: Catherine Hoekstra, Bradley Griffith, Emily Monti, Tammy Wernsman, Gretchen Kohlhaas, Shawn Talluto, Magnus Noble, Michelle Hamlin, Ashleigh Couty, Steve O'Keefe

1. Membership Changes

Christina Loyd will serve as the Alternate for the Fraternal Order of Police.

2. Agenda Request

Allan Willmore has requested to be added to the agenda in January and will give present on Ten Shared Principles. Ten Shared Principles are principles regarding the relationship between law enforcement and the communities and people they serve in Illinois. Allan will be added to the January SG Agenda.

3. IT is continuing to work on the link to Sharepoint on the Committees and Taskforces page for a repository of Meeting Minutes.

4. New Employee Comments – none

5. Recommendations to Cabinet – none

6. Website Changes – none

7. Council Member Comments

Magnus Noble would like to confirm that the Vice President of Student Senate will serve as an alternate to the President of Student Senate and Student Trustee. If the Vice President is unavailable, the Secretary can serve as the alternate. This request was approved at the meeting on November 9, 2023.

Bradley Griffith noted that since the change for leaving employee comments now requires the person to log in, no comments have been made.

There were no other comments, and the meeting adjourned at 2:30 pm

Due to the All College Convocation Address, the next meeting will be changed from January 11 to Thursday, January 18.