Shared Governance Council Minutes

January 18, 2024

Members Present: Catherine Hoekstra, Jeremy Sargent, Bradley Griffith, Kaylee Smith, Michelle Hamlin, Todd Moe, Cornelius Fair, Gretchen Kohlhaas, Roger Bonovz, Dallas Falmier, Magnus Noble, Selena Rogers

- 1. Membership Changes: Dallas Falmier, Campus Police, will be added as the FOP representative.
- 2. Agenda Requests: Allan Willmore presented "Ten Shared Principles". Chief Willmore is proposing to adopt the Ten Shared Principles at JALC. The purpose of the Ten Shared Principles is to build trust between law enforcement and communities of color.

Upon a roll call, all members present voted yes, and the proposal will now be forwarded to the President's Cabinet.

- 3. Committees and Taskforces: Catherine Hoekstra stated that she is working with Philip Lane to make a few minor adjustments to the SG webpage.
- 4. New Employee Comments: Catherine reminded the committee that in December, it was mentioned that no employee comments had been received since the change requiring a login. After much discussion, Catherine motioned that there no longer be a login requirement and that a QR code be provided for employee comments.

Upon a roll call, all members present voted yes, and the suggestion will now be forwarded to PC.

- 5. Recommendations to Cabinet: Ten Shared Principles, Employee Comment login and QR code, Student Senate, and Trustee participation outline.
- 6. Website Changes: Working with IT to update
- 7. Council Member Comments/Open Forum: Magnus Noble made a motion to approve that the Student Senate President and Student Trustee serve as the SG student representative. If the SS President and Student Trustee cannot attend, the Student Senate Vice President can serve as an alternate. If the SSVP cannot attend, the SS Secretary can serve as the alternate.

Upon a roll call, all members voted yes, and the request will now be forwarded to PC.

There were no other comments, and the meeting adjourned at 3:00 p.m.