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*Shared Governance Council Minutes*

*April 11, 2024*

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Members Present: Rachel Sveda-Webb, Catherine Hoekstra, Bradley Griffith, Emily Monti, Michelle Hamlin, Tammy Wernsman, Robyn Brummett, Cornelius Fair, Gretchen Kohlhaas, Dallas Falmer, Magnus Noble, Selena Rogers, Steve O'Keefe

1. Agenda Requests – None
2. Committees and Taskforces Reports:
  - *Diversity, Equity, and Inclusion Committee* – none
  - *Professional Development Committee* – none
  - *Facilities Planning Committee* – Jeremy Sargent is out of town and will report in May
    - *Campus Aesthetics and Art Display Subcommittee* – none
  - *Identity Theft Prevention Committee* – none
  - *Information Technology Committee* – Bradley Griffith reported that there will be changes regarding passwords and the frequency of changing them. Passwords will be more of a phrase and will not need to be changed as frequently.
  - *Safety Committee* – Rollie Hawk reported themes that continue to come up are Structure, Process, and Accountability. He has completed walkthroughs of the Upper G, Lower G, and the Du Quoin Extension and is reviewing new laws for 2024. Upcoming is a walkthrough of the Vocational Building, developing reporting structure/dashboards for walkthroughs and incidents, identifying gaps in safety and emergency scenarios, and reviewing dozens of safety events and near misses. It was brought to Rollie's attention that the door to the Camus Police office is always propped open due to the temperature in that office suite. Rollie will look further into the situation.
3. Committee and Taskforce Minutes: A few have been received and will be uploaded soon. Rachel will follow up with committee chairs regarding minute submissions.
4. New Employee Comments – none
5. Recommendation to Cabinet (follow up from February meeting) –
  - Ten Shared Principles – Rachel will discuss this with PC.
  - Employee Comments were cleared up at a prior meeting.
  - Student Representatives were also cleared up at a prior meeting and do not need PC approval.
6. New Membership Discussion – The present membership will end in July. There is no meeting in August, and the Alternate will become the Representative in September.

7. Council Member Comments/Open Forum – none

The meeting was adjourned at 2:40 pm