

## Meeting Agenda

This meeting is open – members of the university community are welcome to attend.

Interpreting services have been scheduled for this meeting.

**Thursday, April 23, 2020**

**2:00 – 4:00 p.m.**

1. Call to Order	C. Clarke <sup>A</sup>	*	2:00
2. Approve Minutes of 4/9/20	C. Clarke	A	
3. Chair's Report	C. Clarke	I	2:05–2:15
4. Coronavirus Call Center	K. McLaughlin <sup>B</sup> L. Koch	I/D	2:15-2:35
5. Policy Votes <ul style="list-style-type: none"> <li>• C20.0 Vending Policy</li> <li>• D19.0 Student Gender-Based &amp; Sexual Misconduct Policy</li> <li>• C06.0 Policy Prohibiting Discrimination, Harassment and Retaliation</li> </ul>	C. Clarke	A	2:35-2:40
6. Old/New Business	C. Clarke	I/D	2:40-2:50
7. Committee Reports <ul style="list-style-type: none"> <li>Budget &amp; Resource Allocation</li> <li>Communication</li> <li>Elections</li> <li>Events</li> <li>University Issues &amp; Policies</li> </ul>	R. Milliken J. Prescott B. Kiely G. Quartieri H. Stiner		2:50-3:00
8. Dialogue with Dr. Munson <sup>**</sup>	D. Munson <sup>C</sup>		3:00-4:00

\* I = Information, D = Discussion, A = Action

\*\* Staff Council Representatives will collect questions/comments for President Munson from constituents prior to this meeting.

- A. Cathy Clarke, Staff Council Chair
- B. Kelly McLaughlin, Director of Enterprise Support, ITS Enterprise Support  
Lisa Koch, Associate Chief Information Officer, Office of the CIO
- C. Dr. David C. Munson Jr., President

Staff members are encouraged to contact their **Staff Council representative** with comments or questions on these or any other topics.

## The **voice of staff** in shared governance

Staff Council is an advisory body to the President (or his/her representative) on issues and decisions which impact RIT. Staff Council Members communicate to staff about university news, events and initiatives, and act as a conduit providing staff feedback and insights on university issues. Additionally, Staff Council initiates policy proposals and revisions, and raises issues for university consideration.

**RIT | Staff Council**

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