Call to Order: Jon called the meeting to order at 2:41 PM.

Minutes Approval: Board minutes from February 28 were approved.

Committee Updates

No Updates took

Officer Updates
Jon provided updated on when the CBB 2.0 proposal was at the time

Staff Awards & Recognitions
Jon reviewed the purpose of the ad hoc committee, members that had volunteered to serve or that was going to ask to serve. Jon is targeting 4/1/22 as the start date for the committee

Staff Council & Collective Bargaining Units
Jon reviewed the neutral stance of Staff Council regarding staff union organization and the importance as representatives to continue to be neutral when speaking as a representative. Staff Council serves all staff, regardless of status or representation.

Teams Reorganization
Krysta Gingue facilitated a presentation on how Staff Council might better utilize Teams to be more collaborative, inclusive and efficient. (This presentation was recorded and sent out to the Executive Board, it is also available from the chat, and this link if more detail are needed).

Representative Openings
Alan reviewed, per the bylaws, the Spring Election process, vacancies and census process to determine open seats and number of representatives for AY23

New Business
Jon reviewed the current status of the Staff Council Office (SCO) reorganization. The PD&T / SCO administrative merger will not happen due to differing visions of that process. Continued work is being done on reporting structure and staffing with more to come.

Adjournment
The meeting was adjourned at 3:32 PM