# Staff Advisory Council General Council Meeting Agenda/Minutes

2025-08-21 / 2:00 p.m. / Toepfer Room and Zoom

## Agenda

- 1. Welcome
- 2. Acknowledgements
- 3. Meeting Expectations
  - a. Staff Advisory Council Standing Rules
  - b. Democratic Rules of Order
  - a. Record attendance and vote with the <u>Staff Advisory Council Register</u>
  - c. Hybrid meeting considerations:
    - In-person: Raise your hand to be called upon before speaking. When you do speak, press and hold the microphone button and please introduce yourself.
    - ii. Zoom: Use the <u>Raise Hand feature</u> to be called upon before speaking. When you do speak, please introduce yourself. Please participate by speaking, not via chat.

#### **New Business**

- 1. CWRU Drone Policy
- 2. City of Cleveland Pay Ordinance
- ALLOne Health
- 4. Update on School Supply Drive, Approval of funds
  - a. Motion: To allocate \$500 to the Back to School Supply Drive.

### **Standing Business**

- 1. Approval of Minutes:
  - a. **3** 2025-06-12 Staff Advisory Council Chair's Report
- 2. Staff Advisory Council Finances
- 4. Standing Committee Reports
  - a. <u>Elections Committee</u>
  - b. Community Service
  - c. Communications Committee

- d. Fringe Benefits
- e. Staff Policy
- f. Staff Recognition
- g. Staff Develo
- h. pment and Training
- 5. Liaison Reports
- 6. Chair's Report
- 7. Adjournment

### References

- Staff Advisory Council Register
- Staff Advisory Council Constitution
- Staff Advisory Council Standing Rules
- Democratic Rules of Order