

*Shared Governance Council*  
**MINUTES**  
*January 23, 2025*

Members Present: Catherine Hoekstra, Bradley Griffith, Staci Shafer, Nikki Brooks, Ashleigh Couty, Daniela Brooks, Jennifer Jeter, Bart Pulliam, Heather Chandler, Shawn Talluto, Steve O'Keefe

1. Agenda Requests – None
2. Committee and Taskforce Reports
  - a. Diversity, Equity, and Inclusion Committee – No Report
  - b. Professional Development Committee – No Report
  - c. Facilities Planning Committee – No Report
  - d. Identity Theft Prevention Committee – No Report
  - e. Information Technology Committee – No Report
  - f. Safety Committee – Rollie Hawk as absent but provided a report. The committee met with Alertus at the January meeting. The committee have several new Initiative requests. They continue the work on the HALO devise for the Fitness Center, issues with the ADA buttons and are continuing to do walkthroughs in the gymnasium.
3. Employee Comments – None
4. Recommendations to Cabinet – None
5. Council Member Comments/Open Forum – None
6. Old Business – The SGC approved the request from Adrienne Barkley-Giffin regarding Student Senate representation: **Update the SGC membership webpage to state that there are two alternates for the student representative seats. If one or both of the student representative and their alternates are unable to serve for the semester or are unable to attend a meeting, Student Senate may select additional alternates.**

The meeting adjourned at 2:20 pm.