FSEC Meeting Agenda  
Monday July 6 [1:30-3:30pm] via WebEx

Meeting link: https://uww.webex.com/uww/j.php?MTID=m0a3473021e3200f15a3302777305e3ba
Meeting number: 133 790 4601
Password: RHhY8GyK6t8

Meeting Goals
1. Establish Leadership Principles & Operating Procedures
2. Take Action on Urgent Issues
3. Plan Tasks that need to be Completed Before Next Meeting

<table>
<thead>
<tr>
<th>Topic</th>
<th>Details &amp; Materials</th>
<th>Facilitator</th>
<th>Time Split</th>
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<tbody>
<tr>
<td>A. Call to Order, Approval of Minutes, &amp; Overview of Agenda</td>
<td>Introductions</td>
<td>Tracy</td>
<td>15 mins -end at 1:45</td>
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| B. Presentations & Discussion | 1. Leadership Principles & Operating Procedures  
   a. Governing Documents  
   b. Safety, Autonomy, Quality Letter  
   c. Consultation Flowchart  
   d. Senators  
   e. Communication w/ Senators & Departments  
   f. Communication w/ Committees  
   g. Stickers  
   h. Decision Tree  
   i. Tasks Spreadsheet | Tracy | 30 mins -end at 2:15 |
| C. Possible Action Items | 1. Consultation  
   a. Request Chancellor’s Written Response to “safety, autonomy, quality” letter | All | 60 mins -end at 3:15 |
| | 2. Fall Safety  
   a. Fall 2020 “Bill of Rights”  
   b. WGCS Caregiving Recommendations  
   c. Resolution on Threshold, Procedure, and Plan for Moving Remote, If Necessary | | |
| | 3. Furloughs  
   a. Response to Chancellor’s Rejection of the Budget Task Force’s Furlough Plan  
   b. Official Charge to “Furlough Guidance Committee” | | |
| | 4. QI Proposal | | |
| D. Planning & Next | 1. WebEx Teams | Tracy | 10 mins |
| Steps                                      | 2. Intro Pics for Social Media to Kim  
3. Contact Your Senators to say hello  
4. Review the “Decision Tree”  
5. Review & add to the “Tasks” spreadsheet | -end at 3:25 |
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<td>E. Adjournment</td>
<td>1. Next meeting: task delegation</td>
<td>5 mins</td>
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<td>-end at 3:30</td>
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