



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

**VCFA E.I.D. Council Planning**

**May 9, 2017**

**2:00—4:00 PM**

**Memorial Union**

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|--|------------------------|
| <b>A. Getting Started</b>                          | <b>2:00—2:10</b>       |
| 1. Welcome and today's agenda                      | Karen/Kent             |
| 2. Travel update                                   | Bonniejean/Sadat       |
| <br><b>B. Work in Progress</b>                     | <br><b>2:10—3:50</b>   |
| 1. Update from meeting with VC Heller              | Karen                  |
| 2. June Director Meeting (tentative June 12)       | Karen                  |
| 3. Avenues of appeal for employees                 | Liz                    |
| 4. E.I.D. Video                                    | Bradley                |
| 5. VCFA E.I.D. Dashboard                           | Martha, Sharlene, Jenn |
| 6. Work Space Courtesy Info Graphic Update         | Jenn                   |
| 7. Website Update                                  | Bradley                |
| 8. Council Rotation Process                        | Karen                  |
| <br><b>C. Wrap Up</b>                              | <br><b>3:50—4:00</b>   |
| 1. May 23 Agenda Items                             | All                    |
| a. VC Heller, Wayne Guthrie & Don Schutt (3PM-4PM) |                        |
| b. Council Work Plan 2017-18?                      | Karen                  |
| c. Other?  |                        |
| 2. Assignments and next steps                      |                        |

Future Council Meetings: May 23 – June 13 – June 27 (Memorial Union)

<ul style="list-style-type: none"> <li>• Karen Soley, Chair</li> <li>• Sharlene Heacox</li> <li>• Jennifer Hekman</li> <li>• Sadat Khan</li> <li>• Martha Kerner</li> <li>• Liz Valentine</li> </ul>	<ul style="list-style-type: none"> <li>• Carmen Romero-Gonzalez</li> <li>• Timeka Rumph</li> <li>• Jenna Swartz</li> <li>• Linda Thao</li> <li>• Bradley Thomas</li> </ul>	<ul style="list-style-type: none"> <li>• Bonniejean Zitske</li> <li>• Ogi Okwumabua</li> <li>• Jan Klawitter</li> <li>• Kent Lesandrini, Facilitator</li> <li>• Melanie Drolsum, M.M.E.</li> </ul>
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