



Human Resources Council Meeting Minutes

9.11.25

Beach

1 pm

Chair: Rhiannon Martin

Co-Chair: Kayla Sauerbrunn

Advisor: Felicia Rouse

Roll Call:

X	Maggie Calcaterra
X	Wendy Harris
X	Karen McGoy
X	Christy Parks

	Donna Price
X	Kayla Sauerbrunn
X	Rhiannon Martin
X	Amber Suggs

X	Kevin Hunsperger
	Toby Martinez

Agenda Items:

- I. Call to Order at 1:05 pm.
- II. Approve Minutes
 - A. Kevin motioned to approve the 8.14.25 meeting minutes, and Wendy seconded. Motion passed. Minutes approved.
- III. Additions to the Agenda
 - A. No additions noted.
- IV. Discussion
 - A. Old Business
 - B. New Business
 1. Operating Standard Framework/Shared Governance Management
 - a) Five operating standard templates were reviewed and discussed by the council. Felicia will send all comments and recommendations back to Cabinet.



2. Professional Conduct Operating Standard

- a) Council members reviewed and discussed the Professional Conduct Operating Standard as presented. A revised version of the operating standard will be emailed to all council members for further review and feedback.

3. Professional Appearance Operating Standard

- a) Council members reviewed and discussed the Professional Appearance Operating Standard as presented. A revised version of the operating standard will be emailed to all council members for further review and feedback.

V. Adjournment

- A. Motion to adjourn made by Wendy, seconded by Kayla. Meeting adjourned at 2:11 pm.

Next meeting October 9, 2025