

ELPS Policy Committee

December 14th, 4 pm

Minutes

1. Roll Call: Present: Terah, Monica, Kath , Dori, Klaudia
2. Approval of the Agenda Moved by Terah, seconded by Monica, motion passed
3. Approval of the minutes from the November 16th, 2022, meeting: Moved by Terah, seconded by Monica, motion passed
4. Transgender Policy: Discussed final round of edits, will send edited version to Kelly to post in items of information for future board vote
5. Holidays: Ongoing discussion of policy 4101.01 regarding what is included, the undue hardship clause and setting a limit on number of days.
6. Therapy Dogs: No new information from Thrun
7. Equity Policy: Needs further work at the cabinet level around accountability before proceeding in policy. Klaudia will bring it to cabinet.
8. Other: None
9. Adjourn: 5:22pm