

Staff Council General Meeting
UC Lone Star 142A
September 28th, 2023
2:00 - 3:30 pm

- I. Call to Order
- II. Guest Speaker - Maike Holleck (GA for I-SPEAK - Islander Suicide Prevention through Education, Awareness, and Knowledge) – Upcoming Suicide Prevention Events
- III. Approval of Minutes –
- IV. President’s Report – Alexandra Janney
 - a. Elections – Historian
 - b. Feedback on “[Endowed non-faculty positions](#)” and “[External employment](#)” draft procedures.
 - c. Review of bylaws and constitution
 - d. New student worker (Mia Kemp)
 - e. Staff council polo shirts ready
 - f. Staff recognition discussions
- V. Vice-President’s Report – Trennon Cavanagh
- VI. Treasurer’s Report – DeAnna Crites
- VII. Staff Council Committee Reports
 - a. Nominations and Elections – Trennon Cavanagh
 - b. Communication Committee – Lauran Guerra
 - c. AdHoc Bylaws Review Committee – Nathan Galvan
 - d. Benefits & Employee Development – (*To be elected*)
 - e. University Relations – Esmeralda Vasquez
 - Halloween Break in the Day
- VIII. University Committees Reports
 - a. Calendar Committee - Lauran Guerra
 - b. Campus Wellness Committee - Mary Canales
 - c. Committee on Committees - Trennon Cavanagh
 - d. Environmental Committee - Nathan Galvan
 - e. Expressive Activity Committee - Ben Soto
 - f. Faculty Senate - Trennon Cavanagh
 - g. Historically Underutilized Business Comm. - Ricardo Reyes
 - h. Institutional Effectiveness - Alexandra Janney
 - i. International Education Committee - Hayford Osei
 - j. Strategic Planning Council - Alexandra Janney
 - k. Student Endowment Scholarship Comm. - Regina Gonzalez

- I. Student Success Council - Jessica Aleman
- m. Transportation Advisory Committee - Johnathan Cooper
- n. University Safety Committee - Johnathan Cooper

IX. Liaison Reports (if any)

- Advisor Update – Jaclyn Mahlmann
- HR Update – Dr. Jacquelyn Flowers
- IT Update – Ben Soto

X. Old Business

XI. New Business

XII. Adjourn