

Staff Council General Meeting

UC Anchor Ballroom

October 24th, 2024

2:00pm-3:30pm

- I. Call to Order:

- II. Approval of Minutes

- III. President's Report – Trennon Cavanagh
 - Rising Tide Award Ceremony
 - Break in the Day Update
 - a. Executive Board Elections
 - Vice- President/ President: Stephaine Long
 - Parliamentarian: Michael La Torre
 - Secretary: Anna Whetstine
 - Treasurer: Alimursal Ibrahimov
 - Historian: Mary Mahan
 - c. Upcoming dates/ meeting times
 - o Upcoming meetings
 - July 25th 2pm
 - August 22nd 2pm
 - September 26th 2pm: University Services
 - October 24th 2pm: Claudia- Care and Assistance
 - November 7th 2pm
 - Tentative Retreat December 11th

- IV. Vice-President's Report
 - Check sign-up form for Break In The Day
 - Getting new members
 - Suggestion Box and Website Update
- V. Treasurer's Report

- VI. Staff Council Committee Reports

- a. Nominations and Elections - **Chair: Stephaine**, Martha, Ashleigh
- b. Communication Committee – **Chair: Anna**, Lauran, Alexis
- c. Ad Hoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra
- 31.08.01.c1-faculty-and-staff-emeritus
- d. Benefits & Employee Development- **Chair: Mary**, Lorena, Alex, Claudia, Ali
-EPIC Update: Volunteer request
-Highlight benefits at Break In The Day
- e. University Relations – **Chair: Desiree, Ben**, Grace, Diana, Donna, Lorraine, Rick, Others

VII. University Committees Reports

- a. Calendar Committee - Anna
- b. Campus Wellness Committee – Ben
- c. Committee on Committees - Stephaine
- d. Environmental Committee – Ashleigh
- e. Expressive Activity Committee - Grace
- f. Faculty Senate - Stephaine
- g. Historically Underutilized Business Comm. - Desiree
- i. Institutional Effectiveness - Temporary/AdHoc (Trennon)
- j. International Education Committee - Ali
- j. Strategic Planning Council - Trennon
- k. Student Endowment Scholarship Comm. – Ali
- l. Student Success Council - Lorena
- m. Transportation Advisory Committee – Lauran
- n. University Safety Committee – Mary

VII. Liaison Reports (if any)

- Advisor Update – John LaRue
- HR Update – Dr. Jacquelyn Flowers
- IT Update – Ben Soto
- Faculty Senate- Dr. Isla Schuchs Carr
- Past President- Alexandra Janney

VIII. Old Business:

- EPIC session monitor sign up

IX. New Business:

-SGA Ride the Tide golf cart service

X. Adjourn: