

Staff Council General Meeting

UC 320

November 7<sup>th</sup>, 2024

2:00pm-3:30pm

- I. Call to Order:
  - II. Approval of Minutes
  - III. President's Report – Trennon Cavanagh
    - 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 25<sup>th</sup> 2pm
        - August 22<sup>nd</sup> 2pm
        - September 26<sup>th</sup> 2pm: University Services
        - October 24<sup>th</sup> 2pm: Claudia- Care and Assistance
        - November 7<sup>th</sup> 2pm
        - Tentative Retreat December 11<sup>th</sup>
  - IV. Vice-President's Report
    - New Member Welcome
  - V. Treasurer's Report
  - VI. Staff Council Committee Reports
    - a. Nominations and Elections -**Chair: Stephaine**, Martha, Ashleigh
    - b. Communication Committee – **Chair: Anna**, Luran, 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
- 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
- h. International Education Committee - Ali
- i. Strategic Planning Council - Trennon
- j. Student Endowment Scholarship Comm. – Ali
- k. Student Success Council - Lorena
- l. Transportation Advisory Committee – Laurant
- m. University Safety Committee – Mary
- n. University Budget Advisory Committee\*- Ali

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:

IX. New Business:

X. Adjourn: