## Staff Council General Meeting UC Bay View 320 April 25, 2024 2:00 - 3:00 pm

- I. Call to Order: 2:06pm
- **II.** Approval of Minutes Lorraine Soliz 1<sup>st</sup> motion to approve and Zelda Chacon 2<sup>nd</sup> approval
- III. President's Report Alexandra Janney
  - a. Procedure Reviews x 2
    - Appeal process for faculty and all employees
    - Flexible work arrangements
  - b. Let Kevin Culihan know there are no recommendations for change
  - c. Excellence award: food provided from 1-1:30, awards begin at 1:30
  - d. Next Meeting May 23<sup>rd</sup> from 2-3pm, new council members will attend.
- IV. Vice-President's Report Trennon Cavanagh
- V. Treasurer's Report DeAnna Crites
- VI. Staff Council Committee Reports
  - a. Nominations and Elections Trennon Cavanagh
  - b. Communication Committee Lauran Guerra
  - c. AdHoc Bylaws Review Committee Christopher Palfreyman
  - d. Benefits & Employee Development Julian Martinez
  - e. University Relations Ben Soto
- VII. University Committees Reports
  - a. Calendar Committee Lauran Guerra
  - b. Campus Wellness Committee Zelda Chacon
  - c. Committee on Committees Trennon Cavanagh
  - d. Environmental Committee [Vacant]
  - 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. Jessica Aleman
  - I. Student Success Council Jessica Aleman
  - m. Transportation Advisory Committee Alexandra Janney
  - n. University Safety Committee Trennon Cavanaugh
- VIII. Liaison Reports (if any)
  - Advisor Update John LaRue
  - HR Update Dr. Jacquelyn Flowers
  - IT Update Ben Soto

- IX. Old Business
- X. New Business
- XI. Adjourn