

Staff Council General Meeting

UC Oso 221

September 26th, 2024

2:00pm-3:30pm

I. Call to Order:

II. Approval of Minutes

University Services Presentation

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 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

V. Treasurer's Report

-Budget Update

VI. Staff Council Committee Reports

a. Nominations and Elections -**Chair: Stephaine**, Martha, Ashleigh

- Established new members needed with HR.
- Sending out Open call to VP's
- b. Communication Committee – **Chair: Anna**, Lauran, Alexis
- Campus Announcement introducing staff council
- c. Ad Hoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra
- Staff Council Volunteer
- d. Benefits & Employee Development- **Chair: Mary**, Lorena, Alex, Claudia, Ali
- Emergency relief fund update
- Benefits briefing
- e. University Relations – **Chair: Desiree, Ben**, Grace, Diana, Donna, Lorraine, Rick, Others
- Break in the Day Update
- Islander Lights

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:

IX. New Business:

- Staff Council Member on Islander Lights Committee

X. Adjourn: