

## Staff Council General Meeting

UC Bay View 320

July 25, 2024

2:00 - 3:30 pm

### I. Call to Order:

### II. Approval of Minutes –

### III. President's Report – Trennon Cavanagh

-Getting all members access to proper websites and committees as assigned, please let us know if you do not have access.

-Shirt Size

- Executive Board
  - Vice- President/ President- Elect: Stephaine Long
  - Parliamentarian: Michael La Torre
  - Secretary: Anna Whetstine
  - Treasurer: Alimursal Ibrahimov
  - Historian: Mary Mahan
- Shirt Sizes for order
- Break in the Day update/ Call to volunteer
- Upcoming dates/ meeting times
  - July 25<sup>th</sup>, 2pm
  - August 22<sup>nd</sup>, 2pm Virtual
  - September 26<sup>th</sup>, 2pm
  - October 24<sup>th</sup>, 2pm
  - November 7<sup>th</sup>, 2pm
  - Tentative Retreat December 11<sup>th</sup>

### IV. Vice-President's Report –

-Idea of an emergency relief fund for staff.

-Student worker for staff council.

-P-Cards

-August 19<sup>th</sup>, Faculty Staff Presidents meeting.

### V. Treasurer's Report –

## VI. Staff Council Committee Reports

- a. Nominations and Elections – **Chair: Stephaine**, Martha, Ashleigh
  - Committee met to do initial introductions and circumstances of when to meet.
- b. Communication Committee – **Chair: Anna**, Lauran, Alexis
- c. AdHoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra
  - Feedback for both policies submitted for staff council approval.
- d. Benefits & Employee Development – Lorena, Alex, Claudia, Mary, Ali
  - Updating how the Dorothy Yeater Scholarship is distributed.
  - Select Chair
- e. University Relations – **Chair: Desiree, Ben**, Grace, Diana, Donna, Lorraine, Rick, Others
  - Break in the Day Update
  - Next Break in the Day: Halloween
  - 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
- h. Institutional Effectiveness - Temporary/AdHoc (Trennon)
- i. 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

VIII. Liaison Reports (if any)

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

IX. Old Business

- Dorthy Yeater Scholarship

X. New Business:

- Volunteer opportunity for Staff Council at Employee Development to be session monitor. Short training will be given by Devin Wilde.
- Session Opportunities.

XI. Adjourn: