

## Staff Council General Meeting

Virtual

August 22nd, 2024

2:00pm-3:30pm

- I. Call to Order:
- II. Approval of Minutes
- III. President's Report – Trennon Cavanagh
  - Met with John LaRue over staff emergency fund and P-Cards
  - 13.02.99.C0.01, Student Complaints Regarding Employees (more from By Laws Committee)
  - Bringing in volunteer hours for Staff Council
  - Shirt 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 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
  - a. Staff Council admin support
- V. Treasurer's Report
- VI. Staff Council Committee Reports
  - a. Nominations and Elections -**Chair: Stephaine**, Martha, Ashleigh
    - Confirm Membership
    - Updated list of eligible staff
  - b. Communication Committee – **Chair: Anna**, Lauran, Alexis
  - c. Ad Hoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra
    - 13.02.99.C0.01, Student Complaints Regarding Employees

- d. Benefits & Employee Development- **Chair: Mary**, Lorena, Alex, Claudia, Ali
  - Staff Emergency Relief Fund Update
  - Fund for continuing education
- 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:

- a. Staff Development Week Update (EPIC)- Mary
  - Call for presentations (due September 13<sup>th</sup>)

IX. New Business:

- a. MarCom Newsletter- Mary
- b. Voting Golf Cart- Micheal
  - 10/21 11am-2pm
  - 10/22 11am-2pm
  - 10/23 9am-12pm
  - 10/28 10am-2pm
  - 10/29 1pm-3pm
  - 10/30 9am-12pm
- c. Voter registration

X. Adjourn: