

Staff Council General Meeting

UC Anchor Ballroom

October 24th, 2024

2:00pm-3:30pm

Present: Anna, Donna, Alexander, Lorena, Stephaine, Martha, Michael, Ashleigh, Alexis, Mary, Isla, Trennon, Desiree, Christina, Diana, Luran, Grace, Claudia, Lorraine, Christopher, Sarina, Jacquelyn, Alexandra, Ricardo, Alimursal

Absent: Ben

I. Call to Order: 2:03pm

II. Approval of Minutes: Motioned by Micheal, Seconded by Christopher

III. President's Report – Trennon Cavanagh

-Provost asked staff council to have a seat on the University Budget Committee; Ali will be seated on that committee.

-Rising Tide Award Ceremony after meeting

-Break in the Day 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

- November 7th 2pm
- Tentative Retreat December 11th

IV. Vice-President's Report

-Campus Announcement went out introducing who your staff council representative is.

*Possible Meet and Greet in December during December meeting.

-Daycare: Other university in systems have daycare facilities; benefits committee will be writing a proposal to send to the president's office.

-Check sign-up form for Break in The Day

-Getting new members

-Suggestion Box and Website Update; statement to be added. Clear line that this is not HR and have a more positive spin.

V. Treasurer's Report

-Balancing budget after break in the day expenses.

VI. Staff Council Committee Reports

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

-Filled the 3 seats, new members will join next meeting.

b. Communication Committee – **Chair: Anna**, Lauran, Alexis

c. Ad Hoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra

- 31.08.01.c1-faculty-and-staff-emeritus; Policy reviewed and resent.

-Meeting soon to discuss volunteer hours

d. Benefits & Employee Development- **Chair: Mary**, Lorena, Alex, Claudia, Ali

-EPIC Update: Volunteer request

-Yeater scholarship due to open on 10/28-11/22; hoping to approve 3-5 people

-Slides for break in the day about benefits and EPIC

-Volunteers needed for EPIC, reaching out to SGA and Island Ambassadors

e. University Relations – **Chair: Desiree, Ben**, Grace, Diana, Donna, Lorraine, Rick, Others

-Break in the day

-4 food lines

-Help with pumpkin contest

-Volunteer Sign Up

-Islander Lights

-Giving away candy canes

-University services have decorations.

VII. University Committees Reports

a. Calendar Committee - Anna -No Report

b. Campus Wellness Committee – Ben -No Report

c. Committee on Committees - Stephaine – Creation of Budget Committee

d. Environmental Committee – Ashleigh – Turning snake terrarium into plant terrarium

- e. Expressive Activity Committee - Grace -No Report
- f. Faculty Senate - Stephaine -No Report
- g. Historically Underutilized Business Comm. - Desiree
- i. Institutional Effectiveness - Temporary/AdHoc (Trennon) -Dissolved
- j. International Education Committee - Ali -No Report
- j. Strategic Planning Council - Trennon -No Report
- k. Student Endowment Scholarship Comm. – Ali -No Report
- l. Student Success Council - Lorena -No Report
- m. Transportation Advisory Committee – Luran -Fixing potholes in health center parking lot
- n. University Safety Committee – Mary -No Report

VII. Liaison Reports (if any)

- Advisor Update – John LaRue -No Report
- HR Update – Dr. Jacquelyn Flowers -No Report
- IT Update – Ben Soto -No Report
- Faculty Senate- Dr. Isla Schuchs Carr -No Report
- Past President- Alexandra Janney -No Report

VIII. Old Business:

- EPIC session monitor sign up

IX. New Business:

- SGA Ride the Tide golf cart service

X. Adjourn: Motioned by Micheal, Seconded by Ali