

Staff Council General Meeting

UC 320

November 7th, 2024

2:00pm-3:30pm

Present: Claudia Ayala, Ashleigh Campbell, Trennon Cavanagh, Lori Flaminio, Sarina Garcia, Lauren Guerra, Ali Ibarahimov, Stephanie Long, Mary Manhan, Christopher Palfreyman, Rick Reyes, Ben Soto, Lorraine Soliz, Anna Whetstine, Alez Zavala, Yazmin Diaz, Desiree Hofstetter, Micheal LaTorre, Diana Avila, Devin Martin, Lorena Newsome

Absent: Alexis DeLeon, Christina Loftin, Donna DeLeon

I. Call to Order: 2:09pm

II. Approval of Minutes: Chris & Micheal

III. President's Report – Trennon Cavanagh

-New Member Welcome- Lori, Kevin, and Yasmin

-No Advisor Report

-Seat for Expressive Activity Committee= Rick

-John LaRue- Safety Committee= Micheal

-Limited amount of university branded shirts allowed, moving to staff council name tag. Getting pricing.

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

- New Member Welcome- Lori, Kevin, and Yasmin
- CONHS sending out selfies from break in the day.
- Shay will be helping with the Staff Council Email going forward.
- Kevin Houlihan from the committee on committees has let the committees know who is in their membership.

V. Treasurer's Report

- No Report

VI. Staff Council Committee Reports

- Nominations and Elections -**Chair: Stephaine**, Martha, Ashleigh= No Report
 - Communication Committee – **Chair: Anna**, Lauran, Alexis = No Report
 - Ad Hoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra= No Report
 - Benefits & Employee Development- **Chair: Mary**, Lorena, Alex, Claudia, Ali= Yeater Scholarship started for Spring Semester
 - University Relations – **Chair: Desiree, Ben**, Grace, Diana, Donna, Lorraine, Rick, Others= Meeting with the president to go over Halloween break in the day and make plans for next year.
- Better audio
 - Make more room for people to come and sit (460 attended)
 - Advertise the pumpkin contest more
 - Next break in the day Ideas= Homecoming? Shark week? March Madness?

VII. University Committees Reports

- Calendar Committee - Anna= No Report
- Campus Wellness Committee – Ben= Epic Next Week (Nov 12-14)
- Committee on Committees – Stephaine= Review of council next year
- Environmental Committee – Ashleigh= No Report
- Expressive Activity Committee - Rick= No Report

- f. Faculty Senate - Stephaine = No Report
- g. Historically Underutilized Business Comm. - Desiree = No Report
- i. Strategic Planning Council - Trennon = No Report
- j. Student Endowment Scholarship Comm. – Ali = No Report
- k. Student Success Council - Lorena = No Report
- l. Transportation Advisory Committee – Luran = No Report
- m. University Safety Committee – Micheal= No Report
- n. University Budget Advisory Committee*- Ali= No Report

VII. Liaison Reports (if any)

- Advisor Update – John LaRue = No Report
- HR Update – Dr. Jacquelyn Flowers = No Report
- IT Update – Ben Soto = Redo audit on computers across campus
- Faculty Senate- Dr. Isla Schuchs Carr= New budget committee
- Past President- Alexandra Janney= President’s award planning

VIII. Old Business:

- EPIC Volunteers open if you want to help moderate a session.

IX. New Business:

- Lorena= Changes in Academic Affairs and where things are located.
 - International student week Nov 18-22
 - No CFE mixer on reading day.

X. Adjourn: Lorena & Chris