I. Call to Order

II. Guest Speaker(s) – Delaney Foster
   Office of Engagement Initiatives
   Topic: Inclusive Islander Network

III. Approval of Minutes – Elizabeth Perez

IV. President’s Report – Ben Soto
   • December Potluck
   • University Committee Selection
   • Vacancies Report
   • SECC

V. Vice-President’s Report – Franklin Harrison

VI. Treasurer’s Report – Jorge Fonseca

VII. Old Business

VIII. Committee Reports
   • Benefits and Employee Development – Noelle Wilson
   • Bylaws and Constitution – Dee Dee Hubanak
   • Nominations and Election – Michele Roth
   • University Relations – Brenda Davis

IX. Adhoc Committees
   • Annual Employee Luncheon – Elizabeth Perez
   • Dorothy Yeater – Cassie Eyring
   • Employee Excellence Awards – Luisa Buttler

X. University Committee Reports

XI. New Business
   • Salary Survey

XII. Good of the Order
   • Kudos

XIII. Meeting Adjournment