I. Call to Order

II. Guest Speaker(s) – Ms. Debra Cortinas
   Director of Human Resources
   Topic: Salary Survey

III. Approval of Minutes – Elizabeth Perez

IV. President’s Report – Ben Soto
   • Feedback from Salary Study
   • Committee Commitments, Meetings, and Communication
   • Service Excellence Programs
   • More Staff Programming
   • VPFA Search Update
   • Historian Election

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 Hubenak
   • Nominations and Election – Michele Roth
   • University Relations – Vacant

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

X. University Committee Reports

XI. New Business

XII. Good of the Order
   • Kudos

XIII. Meeting Adjournment