Staff Council Committee Meeting

UC, Marlin Room 317

August 27, 2019

I. Call to Order

II. Approval of Minutes- Elizabeth Perez

III. President’s Report- Ben Soto
   - Bylaws and Constitution Changes
   - Kudos
   - Voting for New I-Engage
   - SC committee To-Do-List

IV. Vice-President’s Report- Franklin Harrison

V. Treasurer’s Report- Jorge Fonseca

VI. Old Business

VII. Committee Reports-
   - Benefits & Employee Development –Noelle Wilson (Chair)
   - Bylaws & Constitution- Dee Dee Hubanak (Chair)
     - Working on Updates
   - Nominations and Elections –Michele Roth (Chair)
     - Contact IT for method of voting (August) N/A (September)
   - University Relations – Alexandra Janney (Chair)
     - Distribute kudos, start October Break In the Day planning (August)
     - Distribute Kudos, Cont. BID Planning (September)

VIII. Adhoc Committees
   - Annual Employee Luncheon – Liz Perez (Chair)
     - Create a list of Donations and giveaways (August)
     - Create Budget, theme, and a completed list of Donors/Donations is due (September)
   - Dorothy Yeater Scholarship – Cassie Erying (Chair)
     - Boss Day gifts ordered by Sept 9th
   - Employee Excellence Awards – Franklin Harrison (Chair)
• Review Forms and update forms online *(September)*

IX. University Committee Reports
X. New Business
XI. Adjourn