

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 Eyring (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