

Staff Council Committee Meeting

UC, Jetty 123

October 22, 2019

- I. Call to Order**
- II. Approval of Minutes-** Elizabeth Perez
- III. President's Report-** Ben Soto
 - Staff Council Introduction to New Employees
 - SECC
 - INK. Cartridges
 - Website
 - Potluck "Save the Date" Dec 6
- IV. Vice -President's Report-** Franklin Harrison
- V. Treasurer's Report-** Jorge Fonseca
- VI. Old Business**
- VII. Committee Reports-**
 - **Benefits & Employee Development** –Noelle Freese (Chair)
 - *N/A (October & November)*
 - **Bylaws & Constitution-** Luisa Buttler (Chair)
 - Working on Updates (**October- In Progress**)
 - *N/A (November)*
 - **Nominations and Elections** –Michele Roth (Chair)
 - *Engage Marcom for Campaign (October)*
 - *N/A (November)*
 - **University Relations** – Alexandra Janney (Chair)
 - Conduct a survey for Oct BID, Preparing for Islander, Confirm photography (**October- In Progress**)
 - Committee meeting, kudos, cont. preparing for Islander lights (**November**)
- VIII. Adhoc Committees**
 - **Annual Employee Luncheon** – Liz Perez (Chair)
 - *Create food list, Establish catering, work on entertainment (October- In Progress)*
 - Develop the advertisement Plan, cont. décor planning (**November**)

- **Dorothy Yeater Scholarship** – Cassie Eyring (Chair)
 - *Boss Day October 16, 2019* **(October- Done)**
 - Website & Dorothy Yeater Scholarship **(November)**

- **Employee Excellence Awards** –Franklin Harrison (Chair)
 - *Website- behind the scene* **(October)**
 - Engage Marcom **(November)**

IX. University Committee Reports

X. New Business

XI. Adjourn