Staff Council Committee Meeting

UC, Anchor Ballroom B

November 19, 2019

I. Call to Order

II. Approval of Minutes- Elizabeth Perez

III. President’s Report- Ben Soto
   - I-Engage
   - Ink Cartridge
   - SECC
   - Break in the Day Spring
   - Constitution Changes
   - Potluck

IV. Vice-President’s Report- Franklin Harrison

V. Treasurer’s Report- Jorge Fonseca

VI. Committee Reports-
   - Benefits & Employee Development – Noelle Freese (Chair)
     - N/A (November & December)
   - Bylaws & Constitution- Luisa Buttler (Chair)
     - Working on Updates (November & December)
   - Nominations and Elections – Michele Roth (Chair)
     - N/A (November)
     - Engage I.T. for to prepare (December)
   - University Relations – Alexandra Janney (Chair)
     - Distribute Kudos, BID Survey (November-Done)
     - Committee meeting, preparing for Islander Lights, confirm photography (November)
     - Survey for Islander Lights (December)

VII. Adhoc Committees
   - Annual Employee Luncheon – Liz Perez (Chair)
     - Create food list, Establish catering, Entertainment (October- In progress)
     - Develop Advertisement Plan (November)
     - N/A December
   - Dorothy Yeater Scholarship – Cassie Eyring (Chair)
     - Spring 2020- Accepting applications November 10th – January 10th
   - Employee Excellence Awards – Franklin Harrison (Chair)
o Publicity- Engage Marcom (November & December)

VIII. Old Business
IX. New Business
X. Adjourn