

## **Staff Council Committee Meeting**

**Web-Ex**

**May 26, 2020**

- I. Call to Order**
- II. Approval of Minutes-** Elizabeth Perez
- III. President's Report-** Ben Soto
  
- IV. Vice -President's Report-** Franklin Harrison
  
- V. Treasurer's Report-** Cassie Eyring
  
- VI. Committee Reports-**
  - **Benefits & Employee Development** –Noelle Freese (Chair)
  - **Bylaws & Constitution-** Luisa Buttler (Chair)
  - **Nominations and Elections** –Michele Roth (Chair)
  - **University Relations** – Alexandra Janney (Chair)
  
- VII. Adhoc Committees**
  - **Annual Employee Luncheon** – Liz Perez (Chair)
  - **Dorothy Yeater Scholarship** – Cassie Eyring (Chair)
  - **Employee Excellence Awards** –Franklin Harrison (Chair)
  
- VIII. Old Business**
- IX. New Business**
  - a. Outgoing President Presentation**
  - b. New President Presentation**
  - c. Election of New Officers**
  - d. New Officers Meeting**
- X. Adjourn**