

## **Staff Council General Meeting**

**Web-Ex**

**September 28, 2021**

- I. Call to Order**
- II. Approval of Minutes**
- III. President's Report-** Sharmeen Ahmed
  - Today's Guest Speaker- Dr. Kelly Miller, President & CEO
  - Chancellor Sharp visit with Executive Board
  - Staff Council member updates
- IV. Vice-President's Report-** Brenton Day
  - Faculty Senate update
  - General meeting structure
- V. Treasurer's Report-** Valarie Gibbons
- VI. Committee Reports-**
  - **Communication**-Noelle Freese (Chair)
  - **University Relations** – Jaquelyn Westbrook – (Chair)
  - **Benefits & Employee Development** – JoAnne Salinas (Chair)
  - **Nominations and Elections** –Brenton Day (Chair)
- VII. Adhoc Committees**
  - **Committee on Staff Committee-** Brenton Day (Chair)
  - **Employee Excellence Awards** – Brenton Day (Chair)
  - **Bylaws & Constitution-** Amanda Kowalski (Chair)
  - **Dorothy Yeater Scholarship** – Angela Walker (Chair)
  - **Annual Employee Luncheon** – Suzanne Bonds (Chair)
- VIII. Liaison Reports**
  - **HR Update** – Debra Cortinas
  - **IT Update** – Ben Soto
  - **University Committee Update (If Any)**
- IX. Old Business**
- X. New Business**
- XI. Adjourn**