

Staff Council General Meeting  
UC Island 3  
June 27, 2024  
2:00 - 3:30 pm

I.Call to Order: 2:04PM

II.Approval of Minutes

III.President's Report – Trennon Cavanagh

a. Executive Board Elections

- Vice- President/ President
- Parliamentarian
- Secretary
- Treasurer
- Historian

b. Committee Assignments

- Staff Council Committee
  1. Nominations and Elections
  2. Communication Committee
  3. AdHoc Bylaws Review Committee
  4. Benefits & Employee Development
  5. University Relations
- University Committees
  - a. Calendar Committee
  - b. Campus Wellness Committee
  - c. Committee on Committees
  - d. Environmental Committee
  - e. Expressive Activity Committee
  - f. Faculty Senate
  - g. Historically Underutilized Business Comm.
  - h. Institutional Effectiveness
  - i. International Education Committee
  - j. Strategic Planning Council
  - k. Student Endowment Scholarship Comm.
  - l. Student Success Council
  - m. Transportation Advisory Committee
  - n. University Safety Committee

• Upcoming dates/ meeting times

- Upcoming meetings
  - July 25th 2pm
  - August
  - September
  - October

- November 7th 2pm
- Tentative Retreat December 11<sup>th</sup>

#### IV.Vice-President's Report

#### V.Treasurer's Report

#### VI.Staff Council Committee Reports

- a. Nominations and Elections
- b. Communication Committee
- c. Ad Hoc Bylaws Review Committee
- d. Benefits & Employee Development
- e. University Relations

#### VII.University Committees Reports

- a. Calendar Committee
- b. Campus Wellness Committee
- c. Committee on Committees
- d. Environmental Committee
- e. Expressive Activity Committee
- f. Faculty Senate
- g. Historically Underutilized Business Comm.
- i. Institutional Effectiveness
- j. International Education Committee
- j. Strategic Planning Council
- k. Student Endowment Scholarship Comm.
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#### VIII.Liaison Reports (if any)

- Advisor Update – John LaRue
- HR Update – Dr. Jacquelyn Flowers
- IT Update – Ben Soto
- Faculty Senate- Dr. Isla Schutes Carr
- Past President- Alexandra Janney

#### IX.Old Business:

#### X.New Business:

#### XI.Adjourn: