

Staff Council General Meeting

OCNR 135

February 13th, 2025

2:00pm-3:30pm

- I. Call to Order:
- II. Approval of Minutes
- III. President's Report – Trennon Cavanagh
 - a. Executive Board Elections
 - Vice- President/ President: Stephaine Long
 - Parliamentarian: Michael La Torre
 - Secretary: Anna Whetstine
 - Treasurer: Alimursal Ibrahimov
 - Historian: Mary Mahan
 - c. Upcoming dates/ meeting times
 - o Upcoming meetings
 - July 25th 2pm
 - August 22nd 2pm
 - September 26th 2pm: University Services
 - October 24th 2pm: Claudia- Care and Assistance
 - November 7th 2pm
 - Tentative Retreat December 11th
- IV. Vice-President's Report
- V. Treasurer's Report
- VI. Staff Council Committee Reports
 - a. Nominations and Elections -**Chair: Stephaine**, Martha, Ashleigh
 - b. Communication Committee – **Chair: Anna**, Luran, Alexis
 - c. Ad Hoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra

- d. Benefits & Employee Development- **Chair: Mary**, Lorena, Alex, Claudia, Ali
- e. University Relations – **Chair: Desiree, Ben**, Grace, Diana, Donna, Lorraine, Rick, Others

VII. University Committees Reports

- a. Calendar Committee - Anna
- b. Campus Wellness Committee – Ben
- c. Committee on Committees - Stephaine
- d. Environmental Committee – Ashleigh
- e. Expressive Activity Committee - Micheal
- f. Faculty Senate - Stephaine
- g. Historically Underutilized Business Comm. - Desiree
- h. International Education Committee - Ali
- i. Strategic Planning Council - Trennon
- j. Student Endowment Scholarship Comm. – Ali
- k. Student Success Council - Lorena
- l. Transportation Advisory Committee – Luran
- m. University Safety Committee – Mary
- n. University Budget Advisory Committee- Ali

VII. Liaison Reports (if any)

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

VIII. Old Business:

IX. New Business:

X. Adjourn: