

Staff Council General Meeting

Oso 221

April 10th, 2025 2:00pm-3:30pm

- I. Call to Order: 2:02
- II. Approval of Minutes: Sarina Garica motioned to approve; Lorraine Newsome seconded.
- III. President's Report – Trennon Cavanagh
 - a. Guest Speaker: Gloria Davila (IT Services)
 - Services and support
 - Moving Jaber to Zoom
 - b. 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
 - February 13th 2pm-3:30pm
 - March 6th 2pm-3:30pm
 - April 10th 2pm-3:30pm
 - May 8th 2pm-3:30pm
- IV. Vice-President's Report
 - a. Nominations and Elections:
 - Clarifying year/term with council
 - b. Employee Excellence Awards are open through April 15th
 - c. Shark Week Break in the Day will be in June, TBD on specific date
 - d. Confirm rooms for 2025-2026 staff council meetings.
 - Shay will book the rooms
- V. Treasurer's Report: No Report
- VI. Staff Council Committee Reports
 - a. Nominations and Elections -**Chair: Stephaine**, Ashleigh: See section IV.
 - b. Communication Committee – **Chair: Anna**, Luran, Alexis: No Report
 - c. Ad Hoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra: No

Report

d. Benefits & Employee Development- **Chair: Mary**, Lorena, Alex, Claudia, Ali

- Yeater scholarship open through 4/16/2025
- Emergency fund; writing a report for the next committee
- HR has expressed interest in taking over the Day Care on campus idea

e. University Relations – **Chair: Desiree, Ben**, Diana, Donna, Lorraine, Rick, Chris, Others:
No Report

VII. University Committees Reports

a. Calendar Committee – Anna: Confirmed calendar for 2026-2027

b. Campus Wellness Committee – Ben: No Report

c. Committee on Committees – Stephaine: Kevin; review of councils for presidents' cabinet

d. Environmental Committee – Ashleigh: Dr. Smith-Angle is needing help on a grasshopper project

e. Expressive Activity Committee – Micheal: Meet next week (4/14)

f. Faculty Senate - Stephaine: No Report

g. Historically Underutilized Business Comm. – Desiree: No Report

h. Strategic Planning Council - Trennon: No Report

i. Student Endowment Scholarship Comm. – Ali: No Report

j. Student Success Council – Lorena: No Report

k. Transportation Advisory Committee – Luran: Meeting at the end of April

l. University Safety Committee – Micheal: Meet next week (4/14)

m. University Budget Advisory Committee- Ali: No Report

VII. Liaison Reports (if any)

- Advisor Update – John LaRue: Looking into storage for Staff Council
- HR Update – Casandra Casanova: C Back Nominations are open until 4/18; Service awards on 5/2
- IT Update – Ben Soto: Guest speaker, Gloria
- Faculty Senate- Dr. Isla Schuchs Carr: No Report
- Past President- Alexandra Janney: No Report

VIII. Old Business: None

IX. New Business: None

X. Adjourn: Chris Palfreyman motioned; Micheal LaTorre seconded.

XI. Attendance :

Member		1/25/2025	2/13/2025	3/6/2025	4/10/2025	5/8/2025
Claudia	Ayala	Attended	Attended	Attended	Attended	
Diana	Avila	Absent	Attended	Attended	Absent	
Ashleigh	Campbell	Attended	Attended	Attended	Attended	
Alexis	De Leon	Absent	Attended	Attended	Attended	
Donna	DeLeon	Attended	Attended	Attended	Attended	
Yazmin	Diaz	Absent	Attended	Attended	Attended	
Lori	Flaminio	Attended	Attended	Proxy	Proxy	
Sarina	Garcia	Attended	Attended	Attended	Attended	
Lauran	Guerra	Attended	Attended	Absent	Attended	
Desiree	Hofstetter	Absent	Absent	Absent	Absent	
Christina	Loftin	Absent	Attended	Attended	Absent	
Kevin	Martin	Absent	Attended	Absent	Absent	
Lorena	Newsome	Absent	Attended	Attended	Proxy	
Christopher	Palfreyman	Attended	Attended	Proxy	Attended	
Ricardo	Reyes	Attended	Attended	Attended	Attended	
Ben	Soto	Attended	Absent	Proxy	Proxy	
Lorraine	Soliz	Attended	Attended	Attended	Attended	
Alex	Zavala	Attended	Proxy	Absent	Attended	
Officers						
Trennon	Cavanagh	Attended	Attended	Attended	Absent	
Stephaine	Long	Attended	Attended	Attended	Attended	
Michael	La Torre	Absent	Attended	Proxy	Attended	
Anna	Whetstine	Attended	Attended	Attended	Attended	
Alimursal	Ibrahimov	Attended	Attended	Attended	Absent	
Mary	Mahan	Attended	Attended	Attended	Proxy	
Ex Officios						
Cassandra	Casanova	Absent	Attended	Attended	Attended	
Alexandra	Janney	Absent	Attended	Attended	Attended	
John	LaRue	Attended	Absent	Absent	Absent	
Shay	Lee	Attended	Attended	Attended	Attended	
Isla	Schuchs Carr	Attended	Attended	Absent	Proxy	
Guest Speakers						
Zelda	Chacon				Attended	