

Staff Council General Meeting

Oso 221

May 8th, 2025

2:00pm-3:30pm

- I. Call to Order: 2:05pm
- II. Approval of Minutes: Christopher Palfreyman motioned to approve; Kevin Martin seconded.
- III. President's Report – Trennon Cavanagh
 - Welcome to newly elected staff council members.
 - Plaques of recognition for out going members.
 - Introduction of all members.
 - Explanation of each officer position.
 - Elections will be held during the June meeting.
 - 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
 - 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
 - New photos for the Staff council website, please send in your headshot.
 - Shay will be sending out calendar invites for the next year.
 - New members will be added to the staff council teams
- V. Treasurer's Report
 - 30% up tick in finds, on track for next year.
- VI. Staff Council Committee Reports
 - a. Nominations and Elections -**Chair: Stephaine**, Ashleigh, Lori
 - See President and VP report
 - b. Communication Committee – **Chair: Anna**, Lauran, 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

- Documents on past year (Yeater Scholarship, Staff Emergency Fund, Day Care proposal) will be added to staff council documents.

e. University Relations – **Chair: Desiree, Ben**, Chris, Diana, Donna, Lorraine, Rick, Others

- Planning for Shark week Break in the Day.

VII. University Committees Reports

a. Calendar Committee – Anna: No Report

b. Campus Wellness Committee – Ben: No Report

c. Committee on Committees - Stephaine: No Report

d. Environmental Committee – Ashleigh: No Report

e. Expressive Activity Committee - Micheal: No Report

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: Only meets once a year

j. Student Success Council – Lorena: 5-year plan, will send out report soon.

k. Transportation Advisory Committee – Luran: UPD will now be responsible for traffic tickets and parking tickets.

l. University Safety Committee – Mary: Meeting May 21st

m. University Budget Advisory Committee- Ali: No Report

VII. Liaison Reports (if any)

- Advisor Update – John LaRue: No Report
- HR Update – Casandra Casanova: SSO logins will be moving to Member Credentials.
- IT Update – Ben Soto: No Report
- Faculty Senate- Dr. Isla Schuchs Carr: No Report
- Past President- Alexandra Janney: No Report

VIII. Old Business: None

IX. New Business:

- Island Hall Gym flooded, new flooring coming soon.
- Burger 361 will turn into a marketplace

X. Adjourn: Lorena Newsome motioned to approve; 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	Attended
Diana	Avila	Absent	Attended	Attended	Absent	Attended
Ashleigh	Campbell	Attended	Attended	Attended	Attended	Attended
Alexis	De Leon	Absent	Attended	Attended	Attended	Attended
Donna	DeLeon	Attended	Attended	Attended	Attended	Attended
Yazmin	Diaz	Absent	Attended	Attended	Attended	Attended
Lori	Flaminio	Attended	Attended	Proxy	Proxy	Attended
Sarina	Garcia	Attended	Attended	Attended	Attended	Attended
Lauran	Guerra	Attended	Attended	Absent	Attended	Attended
Desiree	Hofstetter	Absent	Absent	Absent	Absent	Absent
Christina	Loftin	Absent	Attended	Attended	Absent	Absent
Kevin	Martin	Absent	Attended	Absent	Absent	Attended
Lorena	Newsome	Absent	Attended	Attended	Proxy	Attended
Christopher	Palfreyman	Attended	Attended	Proxy	Attended	Attended
Ricardo	Reyes	Attended	Attended	Attended	Attended	Attended
Ben	Soto	Attended	Absent	Proxy	Proxy	Absent
Lorraine	Soliz	Attended	Attended	Attended	Attended	Attended
Alex	Zavala	Attended	Proxy	Absent	Attended	Attended
Officers						
Trennon	Cavanagh	Attended	Attended	Attended	Absent	Attended
Stephaine	Long	Attended	Attended	Attended	Attended	Attended
Michael	La Torre	Absent	Attended	Proxy	Attended	Attended
Anna	Whetstine	Attended	Attended	Attended	Attended	Attended
Alimursal	Ibrahimov	Attended	Attended	Attended	Absent	Attended
Mary	Mahan	Attended	Attended	Attended	Proxy	Attended
Ex Officios						
Cassandra	Casanova	Absent	Attended	Attended	Attended	Attended
Alexandra	Janney	Absent	Attended	Attended	Attended	Attended
John	LaRue	Attended	Absent	Absent	Absent	Absent
Shay	Lee	Attended	Attended	Attended	Attended	Attended
Isla	Schuchs Carr	Attended	Attended	Absent	Proxy	Proxy