1:00PM **ZOOM**



- I. Call to Order
- II. New members vote Tina Peebles (Erin Smith) and Rebecca Hansen (Andi Sharp)
- III. Guests Bonita Brown, Interim President
- IV. Approval of January 12, 2023 Minutes
- V. Liaison Reports
 - Board of Regents Staff Regent Cori Henderson
 - Administrative Liaison Chief Human Resources Office Lori Southwood
 - Faculty Senate Budget Committee Chair Dr. Janel Bloch
 - Student Government Association Isaiah Phillips
 - President's Report Steve Slone
- VI. Standing Committee Formations:
 - Benefits Brigette Evans
 - Constitution & Bylaws Tiffany Budd/Chris Witt
 - Credentials & Elections –Beth Lackey/Sue Murphy-Angel
 - Outreach Kristi Horine /Amanda Andrews Report
 - Policies Emily Dobbs
 - Scholarship Vanessa Wieland/Carolyn Willhoit

VII. University Committees:

- Benevolent Association Kimberly Wiley
- Food Service Advisory Michelle Melish Report
- IT Advisory Committee Dan Jones
- Regent's Distinguished Service Award Ali Hannig Report
- Sustainability Tiffany Budd Report
- Transportation Chris Bowling
- Employee Engagement and Wellbeing Amanda Andrews

VIII. Ad-Hoc Committee

- Roundtable –
- Advocacy Report
- Academic Commons Report

IX. Old Business –

- Staff Congress Portal Questions
- Campus Rec Fees
- X. New Business
- XI. Non-Member Discussion Period
- XII. Norse Uppreciation
- XIII. Announcements
- XI. Adjournment