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/Amnna 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