

Meeting Agenda August 14, 2025 1:00PM ZOOM

- I. Call to Order
- II. Voting Item new member: Christina Knight (to replace Nic Hervey)
- III. Approval of July 10, 2025 Minutes
- V. Liaison Reports
  - President Dr. Cady Short-Thompson
  - Board of Regents Staff Regent Dr. Cori Henderson
  - Administrative Liaison Chief Human Resources Officer Amy Gellen and Lauren Franzen
  - Faculty Senate Budget Committee Chair Dr. Janel Bloch
  - Student Government Association Kyah Smith
  - President's Report Vicki Cooper
- V. Standing Committees:
  - Benefits Ali Hannig Report
  - Constitution & Bylaws Chris Witt and Christina Yankovsky
  - Credentials & Elections Beth Lackey and Teresa Walker
  - Liaison Steve Slone and Terkerah Washington
  - Policies Pete Rinto and Aaron Luken
  - Scholarship Kristi Bishop and Michelle Melish

## VI. University Committees:

- Benevolent Association
- Food Service Advisory Michelle Melish
- IT Advisory Committee Dan Jones
- Strategic Planning Amanda Andrews Report
- Transportation Christopher Bowling
- Parking and Tuition Waiver Task Force Mike Irvin and Steve Slone Report

## VII. Ad-Hoc Committees:

- Outreach Terri Smith Report
- Roundtable Amanda Andrews
- Advocacy Vanessa Steele

## VIII. Old Business

- Administration Evaluations Vicki Cooper
- IX. New Business
- X. Non-Member Discussion Period
- XI. Norse Uppreciation
- XII. Announcements
- XI. Adjournment