I. **Call to Order**

II. **President’s Report** – Meredith Coplen

III. **Vice-President’s Report** – Christopher Palfreyman

IV. **Treasurer’s Report** – Ruby Pollard

V. **Historian’s Report** – Shawn Elizondo

VI. **Approval of Minutes** – Rachel Kirk

VII. **Guest Speakers**
   - Ross Caplet, 2nd MD
   - Erica Ybarra, Graduate Assistant for the Student Volunteer Connection
   - Margaret Dechant, Associate Vice President for Enrollment Management

VIII. **Old Business**

IX. **Committee Reports**
   - Benefits and Employee Development – Judy Harral
   - Bylaws and Constitution – Rachel Kirk
   - Nominations and Elections – Dennis Coplen
   - University Relations – TBD

X. **Adhoc Committees**
   - Staff Annual Luncheon – Shawn Elizondo
   - Dorothy Yeater – Meredith Coplen
   - Employee Excellence - Christopher Palfreyman

XI. **University Committee Reports**
   - Calendar Committee – Meredith Coplen
   - Committees on Committees – Shay Lee
   - Community Outreach – Joseph Miller
   - Environmental Health & Safety Council – Shelby Stamets
   - Expressive Activity – Patricia Hill
   - Faculty Senate – Christopher Palfreyman
   - Homecoming Committee – Diana Gaona
   - I-Adapt- Jennifer Weir
   - Inclusive Excellence – Ben Soto
   - International Education Council-Rachel Kirk
   - Student Success and Retention Committee – Jacqueline Fischer
   - Parking and Transportation Committee – Dennis Coplen
   - University Center & Student Activities Advisory Council – Valerie Gibbons
   - Veteran’s Affairs Committee – Timothy Boulan
   - Recreational Sports- Judy Harral

XII. **New Business**
   - Jeff Janko

XIII. **Good of the Order**
   - **Kudos**

XIV. **Meeting Adjournment**