

Staff Council Meeting

January 19, 2022

2:00 – 3:00 PM, STC-182

MINUTES

1. Approval of Minutes
2. Bylaws – Finalize
3. Staff Meeting in December
4. New Business
5. Concluding Remarks – Next meeting, March 16, 2022, STC-182

Attendees: Michelle Shank, Amy Sterner, Cassie Taylor, Janet Martinez, Kelly Jacobs, Kim Mullins, Luis Flores, Shannon Kehne

Minute approval by Luis and Cassie second approval.

Bylaw updates in red. At the February 28<sup>th</sup> Governance Council, Michelle will ask if Dr. Klauber needs to sign off.

Michelle will e-mail list of staff for Staff Council. Coordinator level and below.

Discussed sick leave payout. Received clarification from Barb in HR as to the date you have to be employed by to receive payout.

Next meeting is March 16.