



## **Agenda**

**November 11, 2021**

### **Zoom**

- ❖ Call meeting to order (Morgan Leek)
- ❖ Faculty Senate (Keri Yousif)
- ❖ SGA (Austin Nettrouer)
- ❖ Human Resources (VP Diann Mckee/Tami Weinzapfel-Smith)
- ❖ Approval of Minutes – October (Roxanne Torrence)
- ❖ Executive Reports
  - Treasurer’s Report (Jamie Hays)
  - Executive Committee Report (Morgan Leek)
    - Holiday Party
- ❖ New Business
- ❖ Old Business
  - Staff Emergency Fund
  - Dependent/Child Care
- ❖ Committee Reports
- ❖ Closed Session Discussion (Council Representatives Only)
- ❖ Adjournment

### **Upcoming Events**

**Executive Committee w/ Provost Chris Olsen, Nov. 16, 2021, 2:00-3:00pm**

**Executive Committee, Dec. 3, 2021, 2:00-4:00 pm**