Meeting Agenda

February 8, 2024
Time: 1:30 – 2:30 pm
Location: Rod Library ScholarSpace-Room 301
Zoom Link: https://uni.zoom.us/meeting/register/tJEucuiqqzMsGNanxJ4e4t77o37Vttfh2CLc
(Meeting ID: Passcode: 874896 - Meeting ID: 953 5125 8622)
Article VII: QUORUM AND VOTING
Section 1: A simple majority of the members of the Council shall constitute a quorum authorized to transact business presented at any regular or special meeting of the Council *9

Agenda Items
Welcome: Kristina Kofoot
Guest Speaker: Stephanie Rojas & Charity Eckhardt: Study Abroad

Reports
  President’s Cabinet: Michael Hager
  HRS Report: Michelle Byers
  Salary and Fringe Benefits: Nathan Arndt
  Communications Committee: J.C. Last/Sara Kies
  Employee Relations: Open
  Policies and Procedures: Dan Breitbach
  President: Kristina Kofoot

Old Business

New Business
  1. Approval of individuals to fill out open seats
  2. Policies and Procedures updates to be approved for movement to public comment
  3. Ad Hoc committee on constitutional change suggestions for discussion/wordsmithing-before moving to public comment.
  4. Nomination Committee for upcoming elections

Adjourn
Newsletters to Note:
UNIT Human Resource Services Newsletter
UNIT Office of Business Operations Newsletter
UNIT Community Engagement Newsletter
UNIT HRS Supervisory Newsletter
UNIT Bookstore - Sign-up for updates and deals