**General Assembly Meeting Agenda**

**May 10, 2022**

**9:00 am**

**CEC room 205**

This meeting was held under Chatham House Rule. Topics and decisions will be fully and accurately represented but not individual speakers.

I. Call to Order

A. Meeting called to order at 9am

II. Approval of Minutes

 A. April minutes will be sent during June

V. Officer Reports

 A. President’s Report -Gallup Survey results sent out by the office of the president. Biggest take away is that people don’t think things are going to change. Would like action steps. Issues appear to be chronic Issues. Interim pay policy.

B. Treasurer’s Report

1. $7,812.13 balance

 C. Community Engagement Chair

1. Donation drive for Center of Afghan studies finished up. It was successful, Paola went to an event and recipients were able to go "Shop" for things that they needed.

 D. Event’s Committee Chair

1. Pancake Man was SUPER FUN! 330 people showed up for first on campus event!!!

 E. Professional Development Chair

1. Close of PD Grant funds. Went through almost all the money! Have just about $1,000 left. Working on updating guidelines for next year. Will be funded for next year.

 F. Strategic Planning and Culture Chair

1. Student fees -technology fee specifically. Checking out peer Institutions, they do not have staff pay student fees, some other Institutions have the staff pay a percentage of fees. This year was a gathering process. Looking at different Ideas and programs in how to make things more equitable for staff taking classes. Meeting with Deb Smith-Howell to get Ideas where we will get the most pushback from, and ideas on how and where to do work arounds. There are policies at the NU levels that would allow UNO to make changes. Any stories/examples about the fees talk to Traci Fullerton so she can gather the Information and put "faces to a name"

 G. Other Reports

VI. New Business

1. SVC Search- Yesterday (5/9) was the first listening session over 50 staff members showed to the listening session. Please try and attend a listening session! Please give Kaitlin all the questions/comments. Having some way to give anonymous feedback about things was a question. With Kaitlin being the "boots on the ground" person we can always send our feedback to her so she can take it back to the committee and staff are able to communicate their thoughts, pros/cons without giving names and have that anonymity.
2. Executive Memo 16- Using UNO computers vs private computers for privacy things, like using your UNO email when working with students. Don't use personal email/laptops for work things. Make sure you use your UNO computer/VPN/DUO.

VII. Elections-

**President Elect-**

Bethany Hughes

Lisa Medina

WINNER: **Bethany Hughes**

**Vice President**:
 Traci Fullerton
 Heather Leas
 WINNER: **Traci Fullerton**

**Director of Communications**:

Nikki Hecht -**WINNER**

**Director of Operations:**

 Paola Briones
 Rachel Redwyn
 WINNER**: Paola Briones**

**Director of Finance:**
 Heather Leas-**WINNER**

**Professional Development Committee Chair**:

Kimber Harkins -**WINNER**

**Strategic Planning and Culture Committee Chair:**
 Sarah Heimerman-**WINNER**

**Events Committee Chair**:
 Kevin Roy-**WINNER**

**Community Engagement Committee Chair**:
 Lisa Medina**- WINNER**

VII. Old Business

VIII. Discussion

 A. Campus Recreation

 1. 2 week free trail turning into a 7 time punch pass that is renewable once a year

 2. First Fridays campus rec will be open and free for all faculty and staff

IX. SAC group photo 10:15am

X. Adjourn

A. Adjourned at 10:10am for group picture by bell tower.