

Agenda Tuesday, January 9th 2018 9:00 am, Maverick Landing (Lobby)

Tour and Guest Speakers: (9:00 - 9:30 am) Jill Russell, speaking on HLC Accreditation

Call to Order

Approval of Minutes President's Report – Thomas Walker Treasurer's Report – Suzanne Withem

Committee Chair Reports

- Professional Development Committee Megan Nelson
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- Elections Committee Sarah Kole
 - Elections process
- Resolutions Committee Sarah Kole
 - Resolution Committee Restructuring (Article IV Officers & Article VI Committees)
- Communications & Publications Committee Katie Martikainen
- Activities Committee Suzanne Withem
 - Backpack Drive/Erasers; FoodPantry

<u>Updates on the following committees</u>

- UNO Athletics Committee Meeting Thomas Walker
- UNO Parking Committee Kim Harter
- UNO Wellness Stampede Advisory Committee Steve Lendt, Matt Shields
- UNO Sustainability Committee Steven Summers
- May Communications Committee Thomas Walker
- Inclusion & Equity Team Suzanne Withem

New Business

Good of the Order

<u>Adjourn</u>

Next Meeting:

February 13th, 9 – 10 AM, Mammel Hall, 113 Guest Speakers – none. Strategic Planning Session