

# Agenda Tuesday, January 9<sup>th</sup> 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
  o
- 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 13<sup>th</sup>, 9 – 10 AM, Mammel Hall, 113 Guest Speakers – none. Strategic Planning Session