

Meeting Agenda: February 7, 2025

9:00 – 9:30 AM – Welcome and Co-Chair Updates

9:30 – 10:00 AM – Committee & District report-outs

10:00-10:15 AM - Break

10:15–10:30 AM – Meeting Minutes & FY26 Budget Vote

10:30–11:00 AM – Dominica Ranieri & Amy Happ – My URHR

11:00-11:15 AM - Break

11:15 –11:45 AM – Internal Affairs -Discuss proposed changes to Bylaws

11:45 –Noon – Open floor time

Attendees: Co-Chair Kristi Brock, Melinda Adelman, Chennel Anderson, Laura Ballou, Rachel Bills, Sandy Burch-Worth, Frances Cartella, Lindsay Chasse, Marisa Chiodo, Mike Droel, Maria Fagnano, Scott Fearing, Jennie Gilardoni, Mary Hallinan, Shari Hofmann, Austin Jackson, Sara Klinkbeil, Charles LaBrake, Aaron Landcastle, David Lanni, Hannah McClow, Jasmine Mitchell, Daniel Moore, Palaniappan Muthukumarasamy, Andria Mutrie, Claudia Pietrzak, Jon Powers, Tacarah Reyes, Nate Ridley, Lauren Sageer, Marc Seigfred, Julia Schaub, Ashley Smith, Lisa Smith, Kari Steinmetz, Rachel Stuckey, Jessica Syposs, Joe Williams

Guests: Amy Happ, Dominica Ranieri

Welcome and Co-Chair Updates

Co-Chair Kristi Brock gave a welcome and overview of the day's agenda, as well as the GSC general reminders.

Our top candidate for the GSC administrative coordinator position has accepted our verbal offer. Her tentative start date is March 10.

A template has been created to capture meeting minutes for the monthly district and committee meetings. This will serve as a helpful tool to capture outcomes and request executive committee time, full council meeting time, or resources when needed

We are looking for volunteers to participate in an ad hoc committee for re-districting Please let us know if you're interested in volunteering.

<u>Upcoming meetings</u>—Zach Arnold and/or Dominica Ranieri will join us to talk about the Employee Engagement Survey in March. Kathy Gallucci may join us for that meeting as well. Kirk Simpson will be joining us in April regarding the Master Plan. DPS Chief Collins will be joining us in April or May.

District Report Outs

<u>Communications</u> Starting annual report very soon. All districts and committees will receive a form to complete in the next few weeks.

<u>Aux Union</u> Working on putting out newsletter

<u>Voting</u>

The January Council Mtg minutes were presented for approval. The minutes were approved by the present Council members.

Presentation: URHR updates

myURHR is now live. Training is still available in MyPath. We also have Mel, the University's new chatbot to help with any quick reference questions. Office hours are available to help with more specific questions/issues.

Proposed Bylaws Updates

Proposed Bylaws changes were reviewed and discussed by the Council.

Wrap-Up

President's Day is also "Acts of Kindness" Day, please consider small acts of kindness that can have a ripple effect.