Call to Order, Roll Call, and Consider December 11, 2019 meeting minutes

Attending: Ben Tucker, Sarah Johnson, Frank McNeilly, Jason Rotchstein, Tina McLeod, Carol Odland, Mike Pastore, Bridget Janson, Fred Creek, Jamie Spaine, Lee Ann Packard, Sabrina Shepard, Moe Stephens, Erin Ruff, Aubrey Shelton, Greg Pfeiffer, Jenee James, Jessica Hartenstine, Francisco Perez, Krista Johnson, Emily Mullins, Theresa Giddens, Derek Beuning, Landon Wade, Megan Gessel, Mushawn Knowles, Cindy Matern, Rachel Sizer-Williams, Kelli Delaney, Jake Nelko, Emily Holloway, Heather Bailey, Jason Rotchstein, Heather Bailey, Tina McLeod, Mary Powell, Matthew Dammes, Megan Gessel, Mushawn Knowles, Cindy Matern

Excused: Deborah Hope, Sage Haynes

Public Comment (5 minutes)

Officer and Committee Reports:
Chair, Ben Tucker
Vice Chair, Sarah Johnson
Secretary, Frank McNeilly
Treasurer, Heather Bailey
Compensation Committee Chair, Carol Odland
Elections and Governance Committee Chair, Tina McLeod
Human Resources Policies and Practices Committee Chair, Landon Wade
Public Relations (PR) Committee Chair, Mike Pastore
Special Events Committee Chair, vacant
Staff Recognition Event Chair, Jason Rotchstein
ASUPS, Mushawn Knowles
Faculty Senate, Megan Gessel
Human Resources, Cindy Matern

Old Business:
- Veteran’s Day Development
- Other Business

New Business:
- Change in how Officer and Committee Reports are shared at General Meetings
- Shared Day of Learning Update/Reflection
- Other Business

Guest Presenters:
- Kenni Simons, Human Resources
- Joanna Carey Cleveland, VP and University Counsel

Open Forum (As time allows)

Announcements
Adjourn