Member Attendance ( __ present, __ absent)

- Sylvia Dees  
  **Chair**
- John Cook  
  **Vice Chair**
- Victoria Hagni  
  **Secretary**
- Shasta Lawrence  
  **Treasurer**
- Beth Abner  
  **Past Chair**
- Christina Barton

- Bea Bonebrake
- Theresa Busch
- Timothy Cain
- Emily Kost
- Stephanie Martensen
- Anitra Rivera
- Barbi Spencer
- James Tharp
- Joe Tupper
- Michelle Warren

Special Guests

- Sahra Sedighsarvestani
- Scottie Thomas

1. Call to Order/Role Call (2 min)
2. Reading of minutes and motion for approval (3 min)
3. Old Business/New Business (60 min)
   - Report from Faculty Senate – Sahra Sedighsarvestani (10 min)
   - Report from Student Council – Scottie Thomas (10 min)
   - Update on St. Pats Sweatshirt collaboration (3 min)
   - Report on Staff Council By-Laws Revision (10 min)
     - Update on discussion and process
     - Approve current draft
   - Reports from meeting with ISAC (5 min)
     - CRR review and collaboration
   - Report on Activities Analysis Survey (5 min)
   - Update on Emergency Fund Needs and staff needs (5 min)
   - Polar Plunge (2 min)
   - Legislative Update (5 min)
   - Upcoming meetings
     - Chancellor
     - CCDI
4. Reports (15 min)
   - Advocacy-Stephanie (2 min)
   - Communications-James (3 min)
   - Campus Involvement-Barbi (10 min)
     - Staff Day Theme
5. Next Meeting March 8th - 9:00am – Toomey 140
6. Meeting Adjourned