MEETING MINUTES SEPT. 11, 2024

Zoom, 2-3 p.m.

Meeting called to order: 2:00 p.m.

In attendance: Katrina Bolton, Erin Frock, Laurel Harrison, Beth Humphrey, Olga Katkova (Chair), Sandra Martinez,

Melissa Olsen, Viola Pellissier, Sidney Sullivan

Absent: Tommie Guy, Jillian Kiefer, Jamie Sandoval

Guests: Amber Anaya

App MCnOlga reviewed the committee charges and asked for feedback. The committee discussed a Champions to the charges which will trigger a Faculty Snate Bylaw change . Ambr will prepare a drattee committee to review before sending to Faculty Snate for a first and second read.

Career Champions

The awarding went well and the committee will soon have a webpage showing past winners.

Professional of the Month

Erin has sent an email for the committee to vote and will call for more nominees soon. Olga and Melissa offered help in promoting the announcements to collect nominations.

Olga will do the basket for September. Volunteers are needed for October thru May.

Distinib

Other

None

Adjourn: 2:34