

Support Staff Minutes

February 10, 2022

Microsoft Teams

I. Meeting called to order at 10:00 am

II. Roll call of officers:	Member: Armando Del Toro
President: Russell Johnson	Member: Janay Tweedy
Vice President: Kayla Wilson	Member: Lindsey Derrick
Secretary/Treasurer: Yvonne Baird	Member: Vacant
Parliamentarian: Denise Alexander	Member: Noah Urban
Ex-Officio: Laura Smart	Member: Zulma Morantes (excused)

III. Declare a quorum: Quorum declared by Russell Johnson

IV. Approve agenda: Motion to approve, Denise Alexander, 2nd by Kayla Wilson, all approved

V. Presentation of the Minutes: Motion to approve, Russell Johnson, 2nd by Noah Urban, all approved

VI. Treasurer's report: Balance is \$750. Motion to approve, Lindsey Derrick, 2nd Denise Alexander, all approved

VII. Report of the officers and/or committees:

a. University Council: Sent out changes and edits to a couple of the policies.

b. Budget and Planning: No meeting.

VIII. Unfinished business

IX. New business

a. Nomination to replace Stacy Windsor: Nomination of Alejandro Torres, Field Training Officer with Public Safety. Motion to approve, Kayla Wilson, 2nd Lindsey Derrick, all approved.

X. Adjournment – Meeting adjourned at 10:40 am. Motion to adjourn by Denise Alexander, 2nd by Lindsey Derrick, all approved