

Thursday, April 20th. In-Person Library rm 407

- L Call to Order
- II. Approval of Minutes
- III. Guest Speaker: Mamie Gasperecz, Vice President for Business Affairs and Chief Business Officer

IV. Executive Committee Reports

- a. President: Randall Menard
 - i. DEI Committee
 - ii. Institutional Effectiveness
 - iii. Weave
 - iv. Budget Committee
 - v. Faculty Senate Cyber Security update, Chat GPT, Canvas
 - vi. Athletic Advisory Council
- b. Vice-President: Edgar Avila Jr.
- c. Treasurer: Willis Brewer
- d. Recording Secretary: Coleen Maidlow
- e. Corresponding Secretary: Julie Landry

V. Committee Reports

- a. Staff Concerns & Opportunities Committee:
 - i. Clean drinking water availability on campus sent to Mark Pyle 4/4
 - ii. Telework policy sent to Karen P. 4/4
 - iii. Teams app needs phone key pad
 - iv. August 29th as a service day for campus
 - v. Follow up: Evaluation process for supervisors, forced leave, 4-day work week
- b. Events Committee: Ice Cream Social in June
- c. Awards Committee: Service with Jazz February & March
- d. Wellness Committee
- e. Weave Committee
- f. Communication Committee

VI. Old Business

VII. New Business

- a. Officer Nominations by May 5th COB for voting at May meeting
- b. Summer Camp Counselors
- c. Attending Graduation May 19th: Wear UNO colours, pre-register
- d. Flier from Provost
- VIII. **Upcoming Meetings:** May 18th (zoom), June 15th (zoom)

The UNO Staff Council is dedicated to providing the best possible representation for the staff of the University. Our goal is to identify ways to support and enhance the lives of our valued fellow staff. Staff Council welcomes input from the entire university community in order to make the University of New Orleans the best place to work and prosper in the City of New Orleans and the State of Louisiana.