

**May 25, 2017**

**UC 208, 10:00AM**

1. Call to Order

10:05 AM

1. Executive Committee Reports
   1. President, LeeAnne Sip
      1. Absent/no updates
   2. Vice-President, David Lambour
      1. Volunteer event ideas
   3. Treasurer, Tiffany Soublet
      1. GF – 964.08
      2. UNOFCU balance = $1139.03
      3. Foundation balance = $5916.06
      4. Foundation activity balance = $1084.10
   4. Corresponding Secretary, Karen Paisant
      1. No updates
   5. Recording Secretary, Brian McDonald
      1. No updates
2. Committee Reports **(Call for Members)**
   1. Staff Concerns Committee
      1. Doug Middlefast spoke regarding:  
         - Compressed Work Week  
         - Whistleblowing
   2. Events Committee
      1. No updates
   3. Awards Committee
      1. Scholarship Winner: Susan Graham
      2. Book Award Winner: Cynthia Cullen
   4. Membership/Elections Committee
      1. Motion to approve councilors w/o new nominations on the floor passed
      2. Motion to approve allowing current executives to serve passed w/ one abstain
      3. Motion to election new executive group passed
3. New Business

1. Old Business
2. Guest Speaker: *Facility Services/Sodexo*
3. Next Meeting – 6/15/17
4. Adjournment