5. Approval of Agenda:
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inadvertently excluded from the agenda and will be included in this meeting. Mr. K͛DĂůůĞǇ made
a motion to accept the agenda with the revision. The motion was seconded by Mr. Wetherell.
The revised agenda was approved.
6. WƌĞƐŝĚĞŶƚ͛ƐZĞƉŽƌƚ͗  Sursum Corda Awards - Ms. Cullen-Brown congratulated the winners of the Sursum
Corda Award, including Senator Kym Fetsko, Barbara King, Jim Piazza and Brian Pelcin.  The UGC met on December 11. Ms. Cullen-Brown noted that during the awards
President Quinn again noted that University Governance is a priority for him and the
University as a whole. ⴀ-

Constituency group numbers have changed. The Clerical Constituency is losing a seat and the
MTTP group is gaining a seat.
Staff Development ʹ Continues to work on New Staff Mentoring Program ʹ there is a draft
document; Employee Resource Document updates are near completion. The committee
anticipates release of the document next month, following a final review.
Social Events & Community Building ʹ There will be a food drive at the Meet & Greet this year
and there will be two winners chosen for the 50/50 drawing.
Ad hoc Ombudsman ʹ Meeting on February 22 to share findings of information gathered
Ad hoc Staff Meal Plan ʹ Ms. Hayes had to leave the meeting early, however, Ms. Cullen-Brown
thanked her and her committee for their efforts and announced that the Staff Meal Plan is in
place.
Ad hoc Handbook ʹ The committee has met as a committee and with Human Resources. The
committee has a draft of the handbook and will provide an outline of questions/concerns to
Human Resources. Follow-up meetings are scheduled for the committee with Human Resources.
10. Open Items ʹ No open items from the floor
11. Roundta