

**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