



Agenda

Friday, January 24, 2025

Knight Campus Room 4090

[Join Webex Meeting](#)

11:00am - 12:30pm

- | | |
|--|--------------------------|
| 1. Roll Call | Jen Nelligan |
| 2. Call to Order | Naglaa Gaafar Rego |
| 3. Approval of December 20 Minutes | Naglaa Gaafar Rego |
| 4. President Report | Dr. Rosemary A. Costigan |
| 5. Chair Report | Naglaa Gaafar Rego |
| 6. Secretary Report | Jen Nelligan |
| 7. Committee Updates & Discussion | |
| a. Constitution & By-Laws – Kara DiPaola | |
| i. Vote on amended Constitution & By-Laws | |
| b. Diversity Equity and Inclusion – Maya Geraldo | |
| c. Elections Committee – Mason Walmsley | |
| d. Operations Committee – Lee Thornber | |
| e. Strategic Plan Engagement – Peter Bardsley | |
| f. Student Success – Emma Montague | |
| g. Technology and Data – Jim Bradley | |
| 8. New Business | |
| 9. Adjournment | |