

## Agenda

Wednesday, February 19, 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 January 24 Minutes	Naglaa Gaafar Rego	
4.	President Report	TBD	
5.	Chair Report	Naglaa Gaafar Rego	
6.	Vice Chair Report	Kara DiPaola	
7.	Secretary Report	Jen Nelligan	
8.	Committee Updates & Discussion		
	a. Constitution & By-Laws – Kara DiPaola		
	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		
9.	9. New Business		
10. Adjournment			