DATE: September 14, 2023

**TIME:** 1:15pm - 3:15pm

LOCATION: WebEx Webinar

### **SPEAKERS**

1:15pm – Joe Garrison, Executive
 Director/Financial Planning & Budgets

# **MINUTES APPRVOAL**

• June 8, 2023

### **OLD BUSINESS**

None

#### **NEW BUISNESS**

- Welcome to new members
- Council Chair & Vice-Chair nominations
- Member update roundtable
- Upcoming P&A Council speakers
  - o December 2023:
    - Jennifer DeHaemers, VP/Student Recruitment & Retention
    - Mary Hill, VP/Finance & Administrative Services
  - o March 2024:
    - Nancy Mathews, Provost & Executive VP
  - o June 2024:
    - Dr. George Kikano, VP/Health
       Affairs & Dean of CMED

# **ADJOURNMENT**

Next Meeting: December 14, 2023

## **Committees with P&A Council Representation**

- Shared Governance & Communications Committee
  - Misheaila Neil
- Health Care Committee
  - o Dawn Welch & Kylie Bos
- Faculty Research & Creative Endeavors Committee
  - Ann Kucera (term expires 8/31/25)

#### **Council Mission**

The role of the P&A Council is to provide feedback and offer insight from a P&A employee's perspective on a wide variety of information and university matters shared with the Council. P&A Council members have the opportunity to interact directly with executive leadership to share knowledge, ideas, and support a culture of communication, engagement, and collaboration amongst P&A staff.

### **Council Goals**

- Provide the campus community with a Leadership Conference that will provide professional and personal growth.
- Assist P&A's and increase student awareness in connecting with community service opportunities and/or relationship with community agencies. Continue to support programs that educate staff about the importance of diversity.
- Increase communication and awareness of P&A Council.

Increase communication and awareness of P&A Council.	
Members	
Ex Officio	
Lori Hella	
<u>Academic</u>	
Cheryl Gonzalez	Term expires 8/31/24
Dawn Welch	
	Term expires 8/31/24
Parveeza Gala	Term expires 8/31/25
Matheus Garcia Souza	Term expires 8/31/25
Off Campus	
Thad Dickinson	Term expires 8/31/24
<u>FAS</u> Karlee Herzog	Term expires 8/31/25
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Advancement/Gov. & Ext. Relations Octavia Jennings	Term expires 8/31/24
Student Affairs Brittnie Daugherty	Term expires 8/31/25
Recruitment & Retention Keith Malkowski	Term expires 8/31/24
<u>President</u>	

Term expires 8/31/24

Christian Ikekhuah