I. Call to Order
The February meeting was called to order by Chair Todd Bryson.

II. Roll Call and Announcement of Proxies
Members Present: Tena Bennett, Todd Bryson, Amy Eaton, Jeff Franklin, Rachel Frazier, Tarnisha Green, Caleb Hale, Peter Lucas, Rita Medina, Laura Morgan, Josi Rawls, Elyse Weller, Susan Zamora
Members Absent with Proxy: Jasmine Winters (Proxy Laura Morgan)
Members Absent: Lilia Angel-Post, Carly Holtkamp
Guests: Josh Frick, Susan Simmers

III. Adoption of Meeting Minutes
Motion: R. Frazier
Second: P. Lucas
A vote commenced: 14 Yeas, 0 Nays, 0 Abstentions; The minutes from January 17, 2024 were approved as presented.

IV. Adoption of Meeting Agenda
Motion: P. Lucas
Second: R. Frazier
A vote commenced: 14 Yeas, 0 Nays, 0 Abstentions; The agenda for today’s meeting was approved as presented.

V. Guest – VC of Administration and Finance
Susan Simmers spoke about campus operations and answered questions from Council members.

VI. Reports
A. Chair – Meeting with Chancellor 02/19/2024; T. Bryson will invite Nick Wortman to be guest at the March meeting.
B. Representatives to University Committees – FAFSA – Elyse Weller – Spoke about the FAFSA delay; Academic Calendar Committee – Rachel Frazier – Reported the 2024-2025 academic calendar has been approved; System Diversity Advisory Committee – Todd Bryson – Reported an upcoming event next week on conversation of understanding. Information will be sent out over the listserv.
C. Committee Appointments
1. Executive Committee – T. Bryson reported members were unable to meet.
2. Committee on Committees – No report.
3. Constituency Relations – R. Medina reported the funds raised from previous basketball games was roughly $400.
5. Staff Benefit and Welfare – L. Morgan reported meeting yesterday to finalize term to continuing changes. This information will be forwarded to all Council members for input and recommendations.

VII. Old Business
None

VIII. New Business
The March 20, 2024 meeting will be held on MS Teams.

IX. Adjournment
Motion: R. Frazier
Second: J. Rawls