



Meeting Agenda

Wednesday February 16, 2022

8:45am-10:00am via Zoom

- 1) **Welcome** – Erica Holmes Trujillo
- 2) **Voting on Minutes** - Stormy Sims
- 3) **Announcements**–
 - Introductions of new members
 - BIOL 1050
 - Reminder about Nominations for awards
 - Reminder about upcoming elections for Leadership
- 4) **Bylaw Amendment Proposals**- Erica Holmes Trujillo
- 5) **Advanced certificate update**- Jason Harville
- 6) **Summer Success Programs Update**- Jason Harville
- 7) **Exploratory student Referrals**- Elizabeth Johnson
- 8) **Disney College Program Overview and FAQ**- Donna Cooper
- 9) **Handshake**- Kaleb West
- 10) **Assessment Update**- Zack Ridder
- 11) **Registrar's Minute**- Joel Wells
- 12) **Future Business**
- 13) **Questions/Concerns/Updates**
- 14) **Close - Next meeting on Wednesday, March 16, 2022**