Agenda

Event Calendar

- Review February 1- Conversation Series topic: Time Management with Tenia Wallis (COO of Rainbow Sign and Banner)- 54 in person, 12 via Zoom
 - Costa Vida concerns with price and running out of food
- March 15 (2 pm 3 pm; Cedar Breaks)- Conversation Series topic: Restorative Justice: How to Navigate the Aftermath of Hurtful Conversations with Andrea Donovan and Jake Johnson at 2 pm
 - o Team lead: Landry, Clara, Crystal
 - o Room for 56 in the room
 - Meagan add Zoom meeting (do not record the Q&A at the end) and record the session
- Need people to man table March 8; 11am-1pm (Living Room)
 - i. Meagan add this to the Calendar
 - ii. Meagan Bring Swag.
- UWHEN Updates
 - UWHEN official date April 7, 2023, Westminster College in SLC (no virtual option) "Are we there yet?" \$45 (UWHEN members). Registration opens January 16th, 2023.
 - o Donna, Kayla, Crystal, Shalini
 - o 3 RSVP's (will close Friday)
 - i. We still need to reserve vehicles (+ submit travel Auths), and pay the conference fee
 - ii. Nominating someone?
- Closing Social April 12th Starlight Room
 - o Team Lead: Shelly + Kayla
 - o Constitution and By-Law voting (Ready for review by March 14th meeting)
 - i. Review Time requirements
- Closing Board Meeting
- Executive Committee Reports (Updates from your area, concerns or questions, upcoming plans.)
 - Bre adding on past meeting notes to the Website
- Constitution and By-Laws
- Soliciting nominations for next year
 - Announce after spring break, accept nominations until the March 20th
 - Elections March 27th through April 3rd
 - Announced at April 12th event
 - i. Add to Newsletter, announce at March 15th event, emails, website update, reach out to Staff Association and Faculty Senate
 - ii. President Elect, Staff Rep, Constitution + By- Laws, Faculty Rep, Student Rep,

Other Efforts