

12.13.2022

## Agenda

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### Event Calendar

- Executive Committee Reports (Updates from your area, concerns or questions, upcoming plans.)
  - Meagan Beesley- President
  - Mary Pearson- Past President
    - i. Maybe late
  - Crystal Koenig- President-Elect
  - Donna Law- Professional Development
    - i. Update on Learning & Development Team. Master calendar created?
  - Shelly Merrill- Social + Welcome Committee
  - Laura Davis- Constitution + By-Laws
  - Kayla Kovar- Outreach + Marketing
  - Madalyn Swanson/Shalini Kesar- UWHEN
    - i. Unable to attend.
  - Breanna Bradshaw- Historian
  - Marci May- Treasurer
  - Rheana Gardner- Faculty Representative
    - i. Unable to attend
  - Landry Igiraneza- Staff Representative
  - Clara Webster- Student Representative
- Review December 5th Conversation Series: Creating a value system you can live by and take to work-Mary
  - 49 in person; 10 Zoom
- January 24 or 26th- Mental health training with EAP and HR
- February 1- Conversation Series topic
- February 9- SUU Learning & Development Series: How to Give and Receive Constructive Criticism (in conjunction with performance reviews)
- March International Women's Day + Women's history month
- UWHEN Updates- Meagan
  - 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.
  - [Want to present?](#) Three track theme: Moving the needle, shaping the future, from surviving to thriving. Proposals due Monday, January 30 at 9 am.
  - Submit for UWHEN Annual leadership awards. Nominations open January 16th.
  - Peptoc's from Kindergarteners. Call 707-8PEPTOC (707-873-7862)
  - Want the UWHEN emails? [Click here](#), enter your email in the subscribe box, and click enter.
  - Donna, Kayla, Crystal,
- Photo with the Board?

### Other Efforts

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- Update constitution and By-Laws- Laura updated