

Minutes
A&S Staff Association Meeting
Tuesday, December 12, 2023, 2:00 p.m.
BAB 218

- I. Call to order (Joshua Boydston) [end by 2:03]
- II. Approval of November 2023 meeting minutes – Attachment 1 (Joshua Boydston) [end by 2:05]
- III. Committee Reports
 - A. Activities Committee (Mary Elliott) [end by 2:07]
 1. Nothing to report
 - B. Professional Development Committee (Brandon Harwood) [end by 2:09]
 1. Nothing to report
 - C. Staff Grievance Committee (Camille Woods) [end by 2:11]
 1. Nothing to report
- IV. A&S Remote Work Policy Advisory Committee (Joshua Boydston) [end by 2:14]
 - A. Josh Boydston is one of three members of this committee; met on 12/11, reviewed policy, plans to send off new policy in early January.
- V. Announcements
 - A. Deadline for [A&S Award nominations](#) has been extended to Wednesday, December 13.
- VI. Result of vote on petition to amend the bylaws (Mattie Perez) [end by 2:17]
 - A. 23 electronic votes cast: 22 for and 1 against. The amendment passed.
- VII. Other business
 - A. Rae Stillwell: Web improvement project; starting A&S migration in February. Plans to be done with all migration by June 2024.
- VIII. Motion to adjourn

Meeting adjourned at 2:20 p.m.