

Forsyth 217 3:30-4:30

Zoom Meeting ID: 505 539 0067

## <u>AGENDA</u>

- 1. Call to order, Janett Naylor-Tincknell
- 2. Approval of Minutes: April minutes sent via email
- 3. President's Report
  - The 9/23 Cabinet agenda and summary notes are posted here:
    - o PC users \\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet
    - o Mac users <a href="mailto:smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet">smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet</a>
  - Negotiations data collection plan?
- 4. Treasurer's Update:
  - 86 Chapter Members
  - 6 Associate Members
  - 335 Bargaining Unit Members
- 5. Committee Updates:
  - By-Laws and Constitution Update
    - Need language to change election timing for President to fall with duties assumed end of spring as usual.
  - Membership Drive Update?
- 6. Other Business?
- 8. Next Meeting Wednesday, September 20<sup>th</sup> at 3:30—FL 217 and Zoom ID: 505 539 0067