



separation of awards and recognition passes. There is a meeting this afternoon to discuss more on recognition. Budget is TBD depending on the awards ceremony. Chad will communication support of awards piece to President.

- c. Bylaws update – Emily: The committee has met several times and have gone through entire document once and are revisiting. They hope to have a draft ready by March meeting. Removing all things that are too specific to an operating manual that doesn't need Faculty senate approval. Diane Whitney will be involved in process.
- d. Staff Council budget move – Becky: Our funds have been moved into safe place where they can't be swept (not under HR). Mary George will help to develop budget for next year.
- e. Faculty Senate –