Motion: Frank S.
Second: Amanda C.
Discussion: None.
Opposition: None.
Action: Motion approved.

Approval of Oct. 30, 2024, Meeting Minutes

Motion: Frank S.
Second: Ozzy G.
Discussion: None.
Opposition: None.
Action: Motion approved.

Discussion/Action Items

1. TimelyCare Presentation via Teams – Janelle Eastman from TimelyCare
    a. Staff Council was unable to reach a quorum at 10 a.m., so Eastman delivered a presentation about TimelyCare outside of the official meeting. Presentation was not recorded.
2. Staff Council Constitution Amendments – Tina G.
    a. Discussion: Staff Council discussed one proposed change to the Constitution regarding ents – Tina G.
        a. Discussion: Staff Council discussed the following proposed changes to the Bylaws:

            i. Article 1, Section 2, Line B – "