- 1. Call Full Council Meeting to Order (10:00 AM)
- 2. UMCES Welcome Peter Goodwin, President
 - a. Thanks to staff for keeping everything going during the pandemic
 - b. Your help ensures that support for environment is represented across the system
 - c. Six locations across the state, housed in lower income areas, supports K-12 education
 - d. Diversity in environmental sciences is low, UMCES is making it a priority
 - e. Question: What is it you hear from staff regarding their concerns?
 - i. Professional development/career development
 - ii. No healthcare available on campus
 - iii. Staff recruitment
 - iv.

- 8. New Business
 - a. 2021-2022 Council Recognition Thank you to those who served this year but will not be returning.
 - b. 2022-2023 Member Info Form Due make sure everyone fills out their forms as soon as possible so that we can update our lists. Some campuses might need to elect new reps to comply with the change in the by-laws regarding the number of representatives.
 - c. 2022-2023 Committee Preference Form Coming Soon will go out in early August.

9. Committee Reports (11:15 AM) – Report out on Year-End Reports

- 10. Awards & Outreach (Deniz/Dawn/Carol/Susan)
 - a. Video approved? Leila and Kalia will look at video
 - b. Need to be updated with cook-out pictures
 - c. Discussed encouraging presidents to encourage people to learn about CUSS and be on CUSS and BOR Awards
 - d. Blurb to marketing department of each campus describing CUSS and BOR Awards
 - e. August newsletter, August 1st, due on the 12th.
 - f. Will download photos into the CUSS drive for posterity (executive committee just created a gmail account for CUSS <u>CUSSUSM@gmail.com</u>)
- 11. Legislative & Policy (Roy/Vonzella)
 - a. Reviewed year-end report, worked on edit for bylaws. Email will be sent out to members today.
- 12. Staff Resources & Special Projects (Elizabeth/John/Kalia)
 - a. No update

13. Adjourn (11:45 AM)

- a. Motion: Susan Holt
- b. Second: Vanessa Collins