I. **Call to Order, 1:00 pm, Secretary Hawkins**

II. **Roll Call**

III. **Election of Speaker Pro Tem**

IV. **Approve Agenda**

V. **Election of Speaker for the Remainder of the Term (11/16/21 – 05/17/22)**

VI. **Land Acknowledgement, Angela Beauchamp**

VII. **Approve Minutes, from 10/19/21**

VIII. **Constituent Comments**

IX. **Reports**
   a. President’s Report, President Scott Sanchez
   b. Executive Committee Report, President-elect Amie Ortiz
   c. Treasurer’s Report, Treasurer Jennifer Kavka
   d. Committee Reports
      i. Rules and Elections
      ii. Ethics
      iii. Communications & Marketing
      iv. Councilor Feedback
      v. Diversity, Equity, and Inclusion
      vi. Government Relations
      vii. HSCS Committee
      viii. IT Committee
      ix. Rewards and Recognition
      x. Staff Success
      xi. Strategic Planning

X. **Unfinished Business**
   a. Bylaw amendments / Angie Beauchamp
      1. Article III: Officers; Section 6. Speaker; C
      2. Article V: Committees; Section 1. General; B
   b. Bylaw amendment / Amie Ortiz
      1. Article V: Committees: Section 2. Permanent Standing Committees; D: Committee of Chairs

XI. **New Business**

XII. **Information Items**
   a. Councilor Comments
   b. Ten Minute Tidbit: Giving Notice

XIII. **Councilor Introductions**

XIV. **Adjourn**