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

**Approval of Oct. 30, 2024, Meeting Minutes**

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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 amendments – Tina G.
    - a. Discussion: Staff Council discussed the following proposed changes to the Bylaws:

i. Article 1, Section 2, Line B – “ [REDACTED]

