

HUMBOLDT STATE UNIVERSITY

The mission of Staff Council is to provide staff with an effective process of selection for participation in campus governance, and to facilitate communication and cooperation across the campus on issues of interest and concern to staff.

Staff Council Meeting Agenda 1/24/18

Date: Wednesday, January 24, 2018 from 1pm – 2:30pm

Location: Library Fishbowl, 2nd Floor

I. Call to Order/Welcome (5 minutes)

1.1 Check for Quorum (11 members)

II. Announcements - Overview (15 minutes)

2.1 Open Announcements

2.2 University Senate & URPC Report (Sarah Bacio, Kacie Flynn)

III. Staff Council Officer Reports (10 Minutes) - Overview)

3.1 President - Terri

3.2 Vice-President - Pam

3.3 Secretary - Marguerite

3.4 Treasurer - Samantha

IV. Staff Council Standing Committee Reports (15 Minutes)

4.1 Fundraising Committee (Mona & Alma)

- Friendship Day - Lumberjack Duckies
- Pints for Staff Council?

4.2 Governance Committee (Alex)

4.3 Service Projects Committee (Suzan & Vickie)

- Presidential Mixer/ Wine & Cheese Mixer?
- Potluck?

4.4 The Recruitment Committee (Rob)

- Recruitment efforts
- Brochure draft

V. Discussion/Action Items (25 Minutes)

5.1

VI. Adjournment

6.1 Motion from the floor to adjourn meeting (Pam)

VII. Committees Meet/Plan (20 Minutes)

7.1 Announcements - what is on deck? [Staff Council Event Calendar](#)