

# 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 2/22/18**

**Date:** Thursday, February 22, 2018 from 1pm – 2:30pm

**Location:** CTL Classroom - Library 3rd Floor (LIB 317)

### **I. Call to Order/Welcome (5 minutes)**

1.1 Check for Quorum (11 members)

### **II. Announcements - Overview (15 minutes)**

2.1 Upcoming WSCUC visit March 21-23 (Rock Braithwaite, WASC Self Study Committee)

2.2 University Senate Report (Mike Le)

2.3 Open Announcements

### **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)

- Reflection on Friendship Day - Lumberjack Duckies
- Staff Appreciation Event

4.2 Governance Committee (Alex)

- By-Law Change Proposals

4.3 Service Projects Committee (Suzan & Vickie)

- Spring Potluck
  - Clothing Donation

4.4 The Recruitment Committee (Rob)

- Recruitment efforts
- Brochure follow up

### **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](#)