

# 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 3/20/18**

**Date:** Tuesday, March 20, 2018 from 1pm – 2:30pm

**Location:** Library Fishbowl (LIB 209)

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

1.1 Check for Quorum (11 members)

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

2.1 University Senate Report

2.2 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)

- Staff Appreciation Event

4.2 Governance Committee (Alex)

- By-Law Change Proposals
- Staff Council Elections

4.3 Service Projects Committee (Suzan & Vickie)

4.4 The Recruitment Committee (Rob)

- 18/19 Staff Council Members Recruitment efforts

### **V. Discussion/Action Items (25 Minutes)**

5.1 Vote on Bylaw Changes

5.2 Staff Appreciation Event - Assign Duties

### **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](#)