

# 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

**Date:** Wednesday, August 30, 2017 from 1pm – 2:30pm

**Location:** Library Fishbowl, 2nd Floor

### I. Call to Order/Welcome

- 1.1 Check for Quorum
- 1.2 [Welcome to Staff Council](#)
- 1.3 Member introductions - Name, Position/Department, SC status, why SC?
- 1.4 Welcome President Rossbacher
- 1.5 Ice Breaker Activity

### II. Announcements - Overview

- 2.1 Describe purpose of Announcements
- 2.3 Campus Committee Reports - Describe
- 3.1 University Leadership Council - Describe
- 3.2 University Resource and Planning Committee Update - any committee members? Senate reps?

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

- 4.1 President - Terri
- 4.2 Vice-President - Pam
- 4.3 Secretary - Molly
- 4.4 Treasurer - Samantha

### IV. Staff Council Standing Committee Reports (15 Minutes)

- 5.1 Fundraising Committee - describe committee for new members (Pam)
- 5.2 Governance Committee - describe committee for new members (Molly)
- 5.3 Service Projects Committee - describe committee for new members (Suzanne & Liz)
- 5.4 The Recruitment Committee - describe committee for new members (Samantha)

### V. Discussion/Action Items (20 Minutes)

- 6.1 Staff Council Committee Selections - any requests for send to [tmg315@humboldt.edu](mailto:tmg315@humboldt.edu)
- 6.2 Nomination - Senate Appts and Elections Committee - Jenn Corgiat - yes/no vote.

### VI. Adjournment

- 7.1 Motion from the floor to adjourn meeting

### VII. Committees Meet/Plan (20 Minutes)

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