

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 9/26/17

Date: Tuesday, September 26, 2017 from 1pm – 2:30pm

Location: Library Fishbowl, 2nd Floor

I. Call to Order/Welcome

- 1.1 Check for Quorum (11 members)
- 1.2 New Member introduction - Julia Heatherwick, Training Specialist/HR&APS

II. Announcements - Overview

- 2.1 Open Announcements
- 2.2 Guest Speakers - University Senate Staff Representatives (Mike Le, Eli Pence, Sarah Bacio)

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

- 4.1 President - Terri
 - Call for Nominations - AVP Facilities Management Search
 - Report to President Rossbacher - SC Goals 17/18 ([16/17 End of Year Report](#))
- 4.2 Vice-President - Pam
 - [Sturgis Rules of Order](#)
- 4.3 Secretary - Molly
- 4.4 Treasurer - Samantha

IV. Staff Council Standing Committee Reports (15 Minutes)

- 5.1 Fundraising Committee (Mona & Alma)
- 5.2 Governance Committee (Alex)
- 5.3 Service Projects Committee (Suzan & Vickie)
- 5.4 The Recruitment Committee (Rob)

V. Discussion/Action Items (20 Minutes)

- 6.1 Staff Council Goals for 2017-18
- 6.2 Staff Recognition Awards - ranking sheet

VI. Adjournment

- 7.1 Motion from the floor to adjourn meeting (Pam)

VII. Committees Meet/Plan (20 Minutes)

- 8.1 Announcements - what is on deck? [Staff Council Event Calendar](#)
 - Homecoming events - door decorating, tailgate party?, Fall activity (pumpkin painting?), Fall Potluck