Staff Council Meeting Agenda 3/29/19

Date: Monday, March 29, 2019 from 10am-11:30am
Location: Lib 317

I. Call to Order/Welcome (5 minutes)

1.1 Check for Quorum (10 members)

II. Announcements - Overview (15 minutes)

2.1 University Senate Report
2.2 Open Announcements

III. Staff Council Officer Reports (10 Minutes)

3.1 President - Alex Gradine
3.2 Vice President - Rob
3.3 Secretary - Andrew
3.4 Treasurer - Anthony

IV. Staff Council Standing Committee Reports (15 Minutes)

4.1 Fundraising Committee - Sue and Kim
4.2 Governance Committee - Mary
4.3 Service Projects Committee - Jasmine
4.4 Recruitment Committee - Jessica
4.5 Promote Gender Equity and
Refine the Staff Recognition Award Working Group: Sue and Jessica

V. Discussion/Action Items (45 Minutes)

5.1 End of the Year Staff Appreciation Ceremony

- KBR Reserved Thursday, May 23rd, 3pm-6pm (set up 1pm, break down 6-7pm)
- Need a event description and room layout sent to Ruth Sturtevant
- Catering
- Donation solicitation
- Voting on grand prize

5.2 Voting on Staff Council Activities/Programs (Event, Committee in Charge, Date/Time)

- Meeting with President's Office to discuss Staff Recognition Awards Process
- Staff Council Elections (Voting on details only)
- Staff Mentorship Program (Voting to take on/details)

5.3 Bylaw Revisions

- Elections process
- Decommissioning and revisioning committees

VI. Adjournment

6.1 Motion from the floor to adjourn meeting