Staff Council Meeting Agenda
Thursday, January 16, 2020
3:00pm - 4:30pm
Library Fishbowl

1. Call to Order/Welcome (5 mins)
   1.1. Welcome Guests
   1.2. Round of Introductions
   1.3. Confirm Quorum (11 members min)

2. University Senate Report (10 mins)

3. Open Campus Announcements (5 mins)

4. Approval of Minutes (5 mins)
   4.1. Approve December 18 minutes (provided in advance)

5. Staff Council Officer Reports (10 mins)
   5.1. President - Jessica Welch
   5.2. Vice President - Cortney Koors
   5.3. Secretary - Mary Watson
   5.4. Treasurer - Anthony Baker

6. Standing Committee Reports
   6.1. Gender Equity Working Group - Sue Armitage (8 mins)
   6.2. Marketing Committee - Gabby Pelayo (8 mins)
   6.3. Recruitment & Recognition Committee - Brandon McMillin (8 mins)
   6.4. Governance - Steven Margell (8 mins)
   6.5. Service Projects Committee - Sulaina Banks (8 mins)
7. End of the Year Staff Celebration Event Planning - (10 mins)
   7.1 Check in
8. Adjournment
   8.1. Motion from the floor to adjourn meeting