

Staff Council Meeting Agenda
Wednesday, October 16, 2019
1:30pm - 3:00pm
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 (**15 mins**)
3. Open Campus Announcements (**5 mins**)
4. Approval of Minutes (**5 mins**)
 - 4.1. Approve September 18, 2019 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 (**15 mins**)
 - 6.1. Service Projects Committee - Sulaina Banks
 - 6.2. Governance - Steven Margell
 - 6.3. Recruitment & Recognition Committee - Brandon McMillin
 - 6.4. Marketing Committee - Gabby Pelayo
 - 6.5 Gender Equity Working Group - Sue Armitage

7. Staff Appreciation Awards Review Check-in (**10 mins**)
8. Group Photo (*outdoor photo - weather dependent*) **2:35pm Time Certain (20 mins)**
9. Adjournment
 - 9.1. Motion from the floor to adjourn meeting