

**Staff Council Meeting Agenda**  
**Wednesday, February 19, 2020**  
**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. Activity (**25 mins**)
3. University Senate Report (**5 mins**)
4. Open Campus Announcements (**10 mins**) Time Certain 2:10pm
5. Approval of Minutes (**5 mins**)
  - 5.1. Approve December 18 & January 16 minutes (*provided in advance*)
6. Staff Council Officer Reports (**5 mins**)
  - 6.1. President - Jessica Welch
  - 6.2. Vice President - Cortney Koors
  - 6.3. Secretary - Mary Watson
  - 6.4. Treasurer - Anthony Baker
7. Standing Committee Reports (**30 mins**)
  - 7.1. Gender Equity Working Group - Sue Armitage (**6 mins**)
  - 7.2. Marketing Committee - Gabby Pelayo (**6 mins**)
  - 7.3. Recruitment & Recognition Committee - Brandon McMillin (**6 mins**)
  - 7.4. Governance - Steven Margell (**6 mins**)
    - 7.4.1 - Bylaws Amendment to Clarify Interim Membership and Voting Rights

7.5. Service Projects Committee - Sulaina Banks (**6 mins**)

8. End of the Year Staff Celebration Event Planning - (**5 mins**)

8.1 Check in

9. Adjournment

9.1. Motion from the floor to adjourn meeting