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 (30 mins)

3. University Senate Report (5 mins)

4. Open Campus Announcements (5 mins)

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. Service Projects Committee - Sulaina Banks (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. Gender Equity Working Group - (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