

**Staff Council Meeting Agenda**  
**Wednesday, September 18, 2019**  
**10am - 11:30am**  
**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 Introductions & Report (**15 mins**)
3. Open Campus Announcements (**5 mins**)
4. Approval of Minutes (**5 mins**)
  - 4.1. Approve August 23, 2019 minutes (*provided in advance*)
5. Staff Council Officer Reports (**10 mins**)
  - 5.1. President - Jessica Welch
  - 5.2. Vice President - *Vacant*
  - 5.3. Secretary - Mary Watson
  - 5.4. Treasurer - Anthony Baker
  - 5.5. **Discussion & Action Item:** Call for nominations for Vice President Seat
6. Standing Committee Reports (**5 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. Upcoming Events

7.1 Review Events Budget - Anthony Baker (**5 mins**)

7.2 Activity (**30 mins**)

8. Staff Appreciation Awards Overview (**10 mins**)

9. Adjournment

9.1. Motion from the floor to adjourn meeting