Staff Council Meeting Agenda 10/25/17
Date: Wednesday, October 25, 2017 from 1pm – 2:30pm
Location: Library Fishbowl, 2nd Floor

I. Call to Order/Welcome (5 minutes)
   1.1 Check for Quorum (11 members)

II. Announcements - Overview (15 minutes)
   2.1 Open Announcements
   2.2 University Senate & URPC Report (Sarah Bacio)

III. Staff Council Officer Reports (10 Minutes) - Overview
   3.1 President - Terri
       ● Admin
       ○ Group Photo
       ○ Staff Council Drive
       ○ Staff email and Staff Council email addresses
   3.2 Vice-President - Pam
       ● Name Badges
   3.3 Secretary - TBD
   3.4 Treasurer - Samantha

IV. Staff Council Standing Committee Reports (15 Minutes)
   4.1 Fundraising Committee (Mona & Alma)
   4.2 Governance Committee (Alex)
       ● Staff Recognition Awards - ranking sheet
   4.3 Service Projects Committee (Suzan & Vickie)
       ● Certificates
   4.4 The Recruitment Committee (Rob)

V. Discussion/Action Items (25 Minutes)
   5.1 Election of new Staff Council Secretary
   5.2 Staff Council Goals for 2017-18
   5.3 Questions to ponder for next meeting:
       1. How can SC improve standing events?
       2. How can we improve/increase collaborations with campus committees, departments, etc..
       3. Ideas for staff appreciation to put forth to President Rossbacher
          a. Staff Service Participation Program Proposal - Jyll Jackson
       4. How can we increase fundraising efforts? Improve Gnome & Nature?
VI. Adjournment
6.1 Motion from the floor to adjourn meeting (Pam)

VII. Committees Meet/Plan (20 Minutes)
7.1 Announcements - what is on deck? Staff Council Event Calendar
   ● Fall Potluck & Food Drive (November)
   ● Holiday Craft Fair