Staff Council Meeting Agenda 9/26/17

Date: Tuesday, September 26, 2017 from 1pm – 2:30pm
Location: Library Fishbowl, 2nd Floor

I. Call to Order/Welcome
   1.1 Check for Quorum (11 members)
   1.2 New Member introduction - Julia Heatherwick, Training Specialist/HR&APS

II. Announcements - Overview
   2.1 Open Announcements
   2.2 Guest Speakers - University Senate Staff Representatives (Mike Le, Eli Pence, Sarah Bacio)

III. Staff Council Officer Reports (10 Minutes) - Overview
   4.1 President - Terri
      ● Call for Nominations - AVP Facilities Management Search
      ● Report to President Rossbacher - SC Goals 17/18 (16/17 End of Year Report)
   4.2 Vice-President - Pam
      ● Sturgis Rules of Order
   4.3 Secretary - Molly
   4.4 Treasurer - Samantha

IV. Staff Council Standing Committee Reports (15 Minutes)
   5.1 Fundraising Committee (Mona & Alma)
   5.2 Governance Committee (Alex)
   5.3 Service Projects Committee (Suzan & Vickie)
   5.4 The Recruitment Committee (Rob)

V. Discussion/Action Items (20 Minutes)
   6.1 Staff Council Goals for 2017-18
   6.2 Staff Recognition Awards - ranking sheet

VI. Adjournment
   7.1 Motion from the floor to adjourn meeting (Pam)

VII. Committees Meet/Plan (20 Minutes)
   8.1 Announcements - what is on deck? Staff Council Event Calendar
      ● Homecoming events - door decorating, tailgate party?, Fall activity (pumpkin painting?), Fall Potluck