MEMORANDUM

January 8th, 2015

TO: Staff Council Members
FROM: Executive Committee
Staff Council

SUBJECT: Staff Council Agenda for Tuesday, January 13th, 2015
8:30-10:30 am, Kendall Hall 207/209

AGENDA

I. Staff Council Chair – Annette Heileson
   a. Call to Order
   b. Announcements
   c. Approval of December Staff Council Meeting Minutes (emailed separately, attachment)
   d. Chair’s Prerogative

II. Human Resources Services—Sharyn Abernatha

III. Payroll and HRIS—Rebecca Cagle

IV. Associated Students—Taylor Herren

V. Academic Senate—Joe Crotts

VI. Office of the President—Karla Zimmerlee

VII. Guest Speaker: TIME CERTAIN: 9:00am Tray Robinson, Director for the Office of Diversity & Inclusion;
Chico State Up ’Til Dawn Information

VIII. Standing Committee Reports
   a. Governance Committee—Becky DeVault
      ♦ Other
   b. Service Projects—Erin Tarabini
      ♦ Blood Drive
      ♦ Other
   c. Ways and Means—Rachelle Sousa
      ♦ Other

IX. Executive Committee Business/New Staff Council Business:
   Annette Heileson:
      ♦ Addition of Two Staff Awards - Information
   Melanie O’Connor:
      ♦ Chico State Wildcats Relay for Life Team Update and Fundraiser Information
      ♦ Staff Caught Being Awesome!

X. Intent to Raise Question

XI. Adjournment

After-Meeting Note - The following committees will meet AFTER the conclusion of the general meeting:

Ways & Means Committee – Meeting

Thank you for your suggestions!! They are appreciated!

TO: Staff Council Suggestion Box
Date: 
My suggestion pertaining to Staff Council is (e.g. guest speakers, fundraising, teambuilding, etc.):

Optional: I may be contacted for further discussion. __________________________________________ (name)