MEMORANDUM

December 5, 2017

TO: Staff Council Members
FROM: Executive Committee
Staff Council
SUBJECT: Staff Council Agenda for Tuesday, December 12, 2017

8:30-10:30 a.m., Kendall 207/209

These committees will meet after the conclusion of the general meeting:
Staff Recognition Committee

AGENDA

I. Staff Council Chair – James Aird
   a. Call to Order
   b. Action Item: Approval of meeting minutes from November 2017
   c. Chair’s Prerogative

II. Guest Speakers: None

III. Human Resources Services—Sheryl Woodward

IV. Payroll and HRIS—Rebecca Cagle

V. Associated Students—Dylan Gray, President of the Associated Students;
   Karla Camacho; Director of University Affairs

VI. Academic Senate—Joe Crotts

VII. Office of the President—Brooke Banks

VIII. University Shared Governance Committee Reports
   ➢ Campus Facilities use Committee: Holly Ferguson; Academic Scheduling & Publications
   ➢ Disability Access & Compliance Committee: Megan Rawie; Concrete Industry Mgmt.

IX. Area Announcements
   ➢ Other Department/Office Announcements/Information from Members

X. Standing Committee Reports
   a. Ways & Means – Tawnie Peterson; Margie Mitchell – Co-Chair
      ➢ Other
   b. Staff Recognition – Erin Tarabini
      ➢ Staff Academic Award
      ➢ New Staff Recognition Efforts
      ➢ Other
   c. Service Projects – Cindy Kelly; Scott Taylor – Co-Chair
      ➢ University’s Needy Children Program Recap and Raffle Drawing
      ➢ Other
   d. Governance – Barbara Johnson
      ➢ Other

XI. Executive Committee Business/New Staff Council Business/Office Reports

XII. "Getting To Know You" – Members of our Staff Council

XIII. Intent to Raise Question

XIV. Adjournment

Thank you for your suggestions! They are appreciated!
Suggestion Box: My suggestion pertaining to Staff Council is (e.g. guest speakers, fundraising, teambuilding, etc.):

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