MEMORANDUM

TO: Staff Council Members
FROM: Executive Committee
Staff Council
SUBJECT: Staff Council Agenda for Tuesday, April 11th, 2017
8:30-10:30 a.m., Kendall 207/209

AGENDA
I. Staff Council Chair – Annette Heileson
   a. Call to Order
   b. Announcements
      ➢ Other Department/Office Announcements/Information from Members
   c. Action Item: Approval of meeting minutes from March 2017
   d. Chair’s Prerogative
      ~ Dear World Event
      ~ Shared Governance Document Update

II. Guest Speakers: Time Certain: 9:00am – CSU, Chico Master Plan – Addition of Big Chico Creek Element – Staff Council feedback for Idea; Dave Meichtry; University Housing
     Time Certain: 9:15am – Presentation of Spring 2017 Staff Academic Award; Marcee Boggs; Psychology Department
     Time Certain: 9:30am – Hungry Wildcat Food Pantry; Kathleen Moroney; Office of the Vice President for Student Affairs

III. Human Resources Services—Sheryl Woodward
IV. Payroll and HRIS—Rebecca Cagle
V. Associated Students—Michael Pratt, President & Tamara Fleet, Director of University Affairs
VI. Academic Senate—Joe Crotts
VII. Office of the President—Brooke Banks
VIII. Standing Committee Reports
   a. Ways & Means – Rachelle Sousa
      ➢ Luncheon Update
      ➢ Other
   b. Staff Recognition – Erin Tarabini
      ➢ Staff Excellence Awards Update
      ➢ Other
   c. Service Projects – Cindy Kelly
      ➢ Other
   d. Governance – Cari Phipps
      ➢ Action Item: Mission & Vision Statement; Approval
      ➢ Other

IX. Executive Committee Business/New Staff Council Business/Office Reports
   a. Relay for Life Quilt – Raffle Tickets & Dedication Squares; Cari Phipps

X. "Getting To Know You" – Members of our Staff Council
XI. Intent to Raise Question

XII. 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)