May 5, 2017

TO: Staff Council Members
FROM: Executive Committee
Staff Council

SUBJECT: Staff Council Agenda for Tuesday, May 9th, 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. Action Item: Approval of meeting minutes from April 2017
   e. Chair’s Prerogative
      ~ Shared Governance Document
      ~ “What Trainings Have You Completed & Would Recommend?”

II. Guest Speakers: None

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
      ➢ Ad-Hoc Ways & Means Meeting Summary
      ➢ Luncheon Update (with Melanie) & Sign-ups for Luncheon Help
      ➢ Other
   b. Staff Recognition – Erin Tarabini
      ➢ Staff Excellence Award Nominee Announcements
      ➢ Award Updates
      ➢ Other
   c. Service Projects – Cindy Kelly
      ➢ Other
   d. Governance – Cari Phipps
      ➢ Action Item: Mission & Vision Statement; Approval
      ➢ Introduction Item: Proposal to Add a Co-Chair to Staff Council’s Ways & Means Committee
      and Service Projects Committees
      ➢ Introduction Item: Proposal for By-Law Change in Section 1a: “Members of Staff Council”:
      Addition of FMS Warehouse (formerly Area 15) into FMS – Maintenance and Clerical,
      Boiler-chiller Plant, & Grounds (formerly Area 14); New addition would become Area 14, and
      change the Area numbers for BMU; Sierra Hall and SAPP Hall; 25/35 Main and Passages;
      and SSC.
      ➢ Staff Council 2017-2018 Service Notifications and Officer Nominations - Melanie
      ➢ Other
IX. Executive Committee Business/New Staff Council Business/Office Reports
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)