MEMORANDUM

June 7, 2017

TO: Staff Council Members
FROM: Executive Committee
Staff Council
SUBJECT: Staff Council Agenda for Tuesday, June 13th, 2017
8:30-10:30 a.m., Colusa Hall 100b

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 May 2017
   d. Chair’s Prerogative
   e. Seating of New Members Who May Be In Attendance
   f. Thank You To Staff Council Members – Staying & Outgoing

II. Guest Speakers: None

III. Human Resources Services—Sheryl Woodward

IV. Payroll and HRIS—Rebecca Cagle

V. Associated Students—Dylan Gray, 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
      ➢ Action Item: Ways & Means Fundraising Distribution By-Law Update
      ➢ Other
   b. Staff Recognition – Erin Tarabini
      ➢ Thank You’s
      ➢ Other
   c. Service Projects – Cindy Kelly
      ➢ Other
   d. Governance – Cari Phipps
      ➢ Other

IX. Executive Committee Business/New Staff Council Business/Office Reports
   a. Melanie Update on End of the Year Matters

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)