To: Staff Council
cc: All Staff
From: Executive Committee
Date: January 8, 2019
Subj: Staff Council Meeting Agenda
8:30a.m.-10:30a.m., Kendall 207 & 209

Time certain: 8:30a.m. (Subject to Council Approval)

Meeting Commenced:
1. Staff Council Chair—Tawnie Peterson
   - Call to Order
   - **Action Item:** Approval of meeting minutes from December 11, 2018
   - Chair’s Prerogative
   - Other
2. Staff Council Vice Chair—Rachelle Sousa
   - Other
3. Human Resources Services—Sheryl Woodward
4. Payroll and HRIS—Rebecca Cagle
5. Associated Students—Alisha Sharma, President of the Associated Students
6. Academic Senate— Jeff Livingston, Vice Chair
   - [Academic Senate Agenda, December 13, 2018](#)
7. Office of the President—Brooke Banks
8. University Shared Governance Committee Reports
9. Guest Speaker:
   - **Time certain: 9:15 a.m.**—Staff Academic Award Recipient; Larly Lee, TSED
10. Standing Committee Reports
    - Ways & Means – Angela Bledsoe; Katie Salcido – Co-Chair
      - Wildcat Sponsorship Award
      - PowerPoint presentation Ways & Means Committee duties
      - *[After General Meeting: Ways & Means committee members](#)*
      - Other
    - Staff Recognition – Erin Tarabini; Elaine Kramer – Co-Chair
      - *[After General Meeting: Staff Recognition committee members](#)*
      - Other
Service Projects – Lynn Mauer; Alison Christensen – Co-Chair
- Joy of Giving Update
- Other

Governance – Barbara Johnson
- **Introduction Item:** Change the Staff Council Bylaws to reflect that departing and continuing members of Staff Council vote for officers
- Other

11. Executive Committee Business/New Staff Council Business/Office Reports
   Melanie O’Connor
   - Other
12. Other Department/Office Announcements/Information from Members
13. Intent to Raise Question
14. Adjournment

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*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:
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