To: Staff Council  
cc: All Staff  
From: Executive Committee  
Date: December 11, 2018  
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 October 9, 2018  
   - Chair’s Prerogative  
   - Rise Project Update  
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 6, 2018](#)  
7. Office of the President—Brooke Banks  
8. University Shared Governance Committee Reports  
9. Guest Speaker:  
   **Time certain: 9:00a.m.**—Ray Quinto, Director Information Security Officer, IT Security Initiatives  
10. Standing Committee Reports  
    - Ways & Means – Angela Bledsoe; Katie Salcido – Co-Chair  
      - Other  
    - Staff Recognition – Erin Tarabini  
      - Other  
    - Service Projects – Lynn Mauer; Alison Christensen – Co-Chair  
      - Joy of Giving Update  
      - T-Shirts
Governance – Barbara Johnson
  • Other

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