To: Staff Council  
cc: All Staff  
From: Executive Committee  
Date: February 12, 2019  
Subj: Staff Council Meeting Agenda  
8:30a.m.-10:30a.m., Kendall 207 & 209

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

**Please note, due to lack of staffing only hot water and coffee will be available during the meeting**

Meeting Commenced:

1. Staff Council Chair—Tawnie Peterson
   - Call to Order
   - **Action Item:** Approval of meeting minutes from January 8, 2019
   - Chair’s Prerogative

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, January, 31, 2019**

7. Office of the President—Brooke Banks

8. University Shared Governance Committee Reports

9. Guest- Speaker Wildcat Sponsorship presentations:
   - **Time certain: 9:00 a.m.**—Anthropology Grad Student Association
   - **Time certain: 9:10 a.m.**—Art History Collective
   - **Time certain: 9:20 a.m.**—Assoc. for Women in Business
   - **Time certain: 9:30 a.m.**—Leaders in Edu. For Advancement of Dreamers
   - **Time certain: 9:40 a.m.**—Native American Club

10. Standing Committee Reports
    - Ways & Means – Angela Bledsoe; Katie Salcido – Co-Chair
      - Wildcat Sponsorship Award
      - Theme for Staff Luncheon has been changed to “Amazing Place”
• After General Meeting: Ways & Means committee members meet
  • Other

Staff Recognition – Erin Tarabini; Elaine Kramer – Co-Chair
  • After General Meeting: Staff Recognition committee members
  • Other

Service Projects – Lynn Maurer; Alison Christensen – Co-Chair
  • Other

Governance – Barbara Johnson
  • **Action 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
  • 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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