To: Staff Council  
cc: All Staff  
From: Executive Committee  
Date: March 12, 2019  
Subj: Staff Council Meeting Agenda  

8:30a.m.-10:30a.m., Kendall 207 & 209

Time certain: 8:30a.m.  
**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 February 12, 2019
   - Chair’s Prerogative

2. Staff Council Vice Chair—Rachelle Sousa

3. Guest- Time Certain 8:45: Megan Kurtz - Wildcat Rise

4. Guest- Time certain 9:00: Gaylene Kuintzle - Employee Wellness Center Advisory Board

5. Human Resources Services—Sheryl Woodward

6. Payroll and HRIS—Rebecca Cagle

7. Associated Students—Alisha Sharma, President of the Associated Students

8. Academic Senate— Jeff Livingston, Vice Chair
   - **Academic Senate Agenda, March 7, 2019**

7. Office of the President—Brooke Banks

8. University Shared Governance Committee Reports

Standing Committee Reports

- Ways & Means – Angela Bledsoe; Katie Salcido – Co-Chair
  - Video Update
  - Distribute Raffle Ticket Packets (at end of meeting)

- Staff Recognition – Erin Tarabini; Elaine Kramer – Co-Chair
  - Staff Academic Award recipient
  - Staff Excellence Awards

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

Governance – Barbara Johnson

- Introduction item to propose a change to the bylaws such that Executive Committee members serve 2-year terms, starting with the upcoming election in June. Proposed changes to bylaws will include:
  1. A process for Staff Council members to address non-performance by an Executive Committee member
2. A process for Executive Committee members to address non-performance by Staff Council members (such as excessive absences or non-performance of committee obligations).

9. Executive Committee Business/New Staff Council Business/Office Reports
   - Other
10. Other Department/Office Announcements/Information from Members
11. Intent to Raise Question
12. 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:
_________________________