To: Staff Council  
cc: All Staff  
From: Executive Committee  
Date: April 9, 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 March 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. Guest- **Time certain 9:15:** Academic Awardee Presentation

6. Human Resources Services—Sheryl Woodward

7. Payroll and HRIS—Rebecca Cagle

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

9. 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

   - 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  
     • Action 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
    • Raffle

11. Intent to Raise Question

12. 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: