Staff Council Meeting Agenda
Thursday, February 20th
62 JCPenney
1:30 p.m. – 3:00 p.m.

First Order of Business
➢ Call meeting to order:

➢ Quorum Present?

➢ Approval of minutes
  o January

Information Corner
➢ Guest Speaker: N/A
➢ HR Update

President’s Report
➢ Chancellor’s Cabinet
➢ ISAC
➢ Campus Safety Committee
➢ Equal Opportunity Committee
➢ HRIP

Financial Report
➢ How much money do we have anyway?
  o John Perry Scholarship
  o Special Event Account
  o Endowment

Old Business

New Business
➢ Advertisement of Trivia Night and budget

Assembly Reports (Major news or developments)
➢ University Assembly (Creason, Williams)
➢ Administrator Evaluation (Long-Pease)
➢ Budget and Planning (Griffin)
➢ Information Technology (Boyd, Doerr)
➢ Physical Facilities, Space and General Services (Heissler)
➢ Student Affairs (Ell)

Standing Committees Reports
➢ Communications
➢ Legislative Concerns
➢ Membership
➢ Nominations and Elections
➢ Program
➢ Welfare

Special Committees Reports
➢ Focus on the Future
➢ Holiday Bazaar- Candace Agnew
➢ John Perry/Staff Assoc. Scholarship Review
➢ Merchandise and Fundraising
➢ Staff Appreciation
➢ Survey
➢ Trivia Night

MISC Business
➢ Calendar Review

Adjournment

Next meeting scheduled:
Thurs. March 20th SCB 00102