**Staff Council Meeting Agenda**

21 February 2017

Location: Library Conference Room 302

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| **Time** | **Agenda Item and Presenter** | **Vote Required** |
| **2:30** | Call to Order – Millie Dempsey, Chair | **NO** |
|  | Approval of Agenda  1. **Approval of Minutes** | **YES**  **YES** |
| **2:35** | Treasurer’s Report- Brenda Deal, Treasurer | **NO** |
| **2:40** | Old Business |  |
|  | * Celebration of Excellence * Staff Appreciation * Voting for Executive Committee Members * Executive Committee Training * Senate bylaw changes | **NO**  **NO**  **YES**  **NO**  **YES** |
| **3:00** | New Business |  |
|  | * Wellness Committee w/ Laura Childs * University Senate seats * Civility Workshop Series * Foundation Fund Proposal * RIPC Update * Senate Update | **NO**  **YES**  **NO**  **NO**  **NO**  **NO** |
| **3:25** | Standing Committee Reports | **NO** |
|  | Executive Committee: Millie Dempsey, ChairBylaws & Elections Committee: Michael WatsonStaff Development Committee: Cindy PurcellSpecial Projects Committee: Wanda JohnsonCommunications Committee: Haley Koger |  |
| **3:50** | Announcements | **NO** |
| **3:55** | Open Discussion | **NO** |
| **4:00** | Adjourn | **YES** |

**Upcoming Staff Council Dates**

* Executive Staff Council Meeting: Tuesday, March 14, 2:30 p.m. in Auxiliary Services Conference Room
* Staff Council Meeting: Tuesday, March 21, 2:30 p.m. in Library Conference Room 302