**Staff Council Meeting Agenda**

18 September 2017

Location: Atkinson 202

|  |  |  |
| --- | --- | --- |
| **Time** | **Agenda Item and Presenter** | **Vote Required** |
| **3:00** | Call to Order – Evita Shinholster, Chair | **NO** |
|  | Approval of Agenda  1. **Approval of Minutes** | **YES**  **YES** |
| **3:05** | Treasurer’s Report- Cindy Purcell, Treasurer | **NO** |
| **3:10** | Old Business |  |
|  | * Parking FAQ sheet * Montessori contact information | **NO**  **NO** |
| **3:30** | New Business |  |
|  | * Subcommittees – Staff Council members appointed * Dr. Dorman meeting * Council on the Corner Funding | **NO**  **NO**  **YES** |
| **3:55** | Standing Committee Reports | **NO** |
|  | Executive Committee: Evita Shinholster, ChairBylaws & Elections Committee: Michael Watson, ChairStaff Development Committee: Sandra Brown, ChairSpecial Projects Committee: Courtney Manson, ChairCommunications Committee: Sara Cordova, Chair |  |
| **4:20** | Announcements | **NO** |
| **4:25** | Open Discussion | **NO** |
| **4:30** | Adjourn | **YES** |

**Upcoming Staff Council Dates**

* Executive Staff Council Meeting: Tuesday, October 10, 3:00 p.m. in Lanier Hall, 2nd floor Conference Room
* Staff Council Meeting: Tuesday, October 17, 3:00 p.m. in Atkinson 202