

UI STAFF AFFAIRS COMMITTEE MEETING AGENDA

Wednesday, February 13, 2013

9:00 to 11:00 am

SUB – Gold Room

Conference Bridge: 1-888-706-6468

Participant code: 8858973

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| I. | Call to Order, Welcome Statement, Introduction | Mahoney |
| II. | Presentation(s) | |
| | a. Craig Chatriand, Student Affairs | |
| III. | Roll Call, Determination of Quorum Presentation(s) | Sixtos |
| IV. | Approval of Minutes (ACTION)
<i>January 9, 2013 Minutes</i> | Mahoney |
| V. | Executive Committee Report(s) | Officers |
| | a. Chair (Mahoney), Vice-Chair (Bretthauer), Treasurer (Todish),
Secretary (Sixtos), Media (Rumford). Off-Campus (Ridgway)
Human Resources (Keim) | |
| VI. | Subcommittee Reports | Mahoney |
| | a. Communications (Rumford), Appreciation Fair (Fizzell), Learning &
Development (Bretthauer), Vandal Pride (Rumford/ Kurz), Elections (Kauffman)
Policy TBD), Staff Awards (Payton/ Sixtos) | |
| VII. | University-wide Committee Reports | |
| | i. Faculty Senate | Baillargeon/Miller |
| VIII. | New Business (ACTION) | |
| | a. New member election: Angie Sowers | All |
| | b. SA vacancies/ resignations | Mahoney |
| | c. Policy Chair appointment (Colton Oliphant) | Bretthauer |
| | d. Restructuring the SA sub-committees | Mahoney |
| | i. Focusing on Appreciation, Awards, L&D | |
| | e. Staff Appreciation Fair Chair/ Co-Chairs | Bretthauer |
| | f. University-Wide Committee vacancies/ procedures | Mahoney |
| IX. | Good of the Order | All |
| X. | Next Meeting
<i>Wednesday, March 13, 2013 – SUB Gold Room</i> | Mahoney |
| XI. | Adjournment | Mahoney |