

### MEETING AGENDA

Wednesday, May 9, 2018 9:00 to 11:00 a.m. [Paul Joyce Faculty & Staff Lounge](#)

Off-Site Connection: ZOOM – See meeting invite for connection details

- I. Call to Order.....Howard
- II. Staff Member of the Month.....Butterfield
- III. Roll Call – Determination of Quorum.....McGarry
- IV. Approval of Minutes.....Howard
- V. Guest Presentation –
  - i. Bob Smith – Asst VP ORED and Samir Shahat – Director, EHS – Culture of Safety
  - ii. Erin Agidius – Director, Civil Rights and Investigations – Title XI
- VI. Executive Committee Reports
  - a. Off-Campus.....Wells
  - b. Communications.....Hoffmann
  - c. Treasurer.....Freitag
  - d. Secretary.....McGarry
  - e. Technology.....Kearney
  - f. Vice Chair.....Baker
  - g. Chair.....Howard
- VII. Advisory/Other Reports
  - a. Faculty Senators.....Tibbals/Mahoney
  - b. Human Resources.....Matthews
  - c. Finance & Administration.....Foisy
  - d. Professional Development & Learning.....Keim
- VIII. Subcommittee/UI Committee Reports
  - a. Staff Awards & Recognition.....Leibbrandt
  - b. Joint Policy Committee .....Neilson
  - c. Strategic Plan.....Soelberg
  - d. Elections .....Crossland
  - e. Restructure/Bylaws.....Baker
  - f. Campus-wide Committee Representative Report.....Staff Council Members
- IX. Old Business
- X. New Business
- XI. Good of the Order
- XII. Adjournment