

MEETING AGENDA

Wednesday, January 10, 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. Guest Presentation –
 - a. Andrew Brewick, Global Student Success Program
- V. 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
- VI. Advisory/Other Reports
 - a. Faculty Senators.....Tibbals/Mahoney
 - b. Human Resources.....Matthews
 - c. Finance & Administration.....Foisy
 - d. Professional Development & Learning.....Keim
- VII. Subcommittee/UI Committee Reports
 - a. Staff Awards & Recognition.....Leibbrandt
 - b. Joint Policy CommitteeNeilson
 - c. Communication.....Hoffmann
 - d. Strategic Plan.....Soelberg
 - e. ElectionsCrossland
- VIII. Old Business
 - a. Budget for Off Campus events - Freitag
- IX. New Business
 - a. Representation of Staff Council Members – subcommittee needed for by-law change and policy proposal.
- X. Good of the Order
- XI. Adjournment