



## Meeting Agenda

April 19, 2023 | 8:15 a.m. – Noon | Mountainlair, Bluestone Room | Zoom

- I. **Call to Order** – Shirley Robinson, *Chair*
- II. **Approval of March minutes** – All
- III. **Treasurer’s Report** – Joan Crabtree, *Secretary/Treasurer*
- IV. **Chair’s Report** – Shirley Robinson
- V. **ACCE Report** – Shirley Robinson, *ACCE Classified Staff Rep.*
- VI. **BOG Report** – Lisa Martin, *BOG Classified Staff Rep.*
- VII. **Guest Speakers at 9 a.m. – Tobacco-and Smoke-Free Steering Cmte. Reps**  
Rocco Fucillo, *Sr Advisor & Director State Government Relations*  
Kenneth Jacques, *Program Assistant I, Parking Management*
- VIII. **Committee Reports**
  - a. Legislative – Dianne Stewart, *Chair*
  - b. Compensation – Angela Henderson, *Chair*
  - c. Tuition Assistance/Scholarship Program – Joan Crabtree, *Chair*
  - d. Welfare – Tammy Blake, *Chair*
  - e. Blood Drive – Dianne Stewart, *Coordinator*
  - f. Athletic Council – Shirley Robinson, *Classified Staff Rep.*
  - g. Sustainability Committee – Angela Henderson, *Classified Staff Rep.*
  - h. Tobacco-and Smoke-Free Steering Cmte. – Diana Savage, *Classified Staff Rep.*
- IX. **Old Business**
- X. **New Business**
- XI. **President’s Meeting**

The meeting is scheduled for Monday, April 24, 2023, beginning at noon, in the President’s Conference Room, Stewart Hall, and via Zoom.
- XII. **Adjournment**

### Mission Statement

Staff Council promotes a positive work environment for all Classified Employees through effectively advocating for our peers in the University’s decision making process.