



Meeting Agenda

March 20, 2024 | 8:15 a.m. - Noon | Mountainlair, Rhododendron Room | Zoom

- I. **Call to Order** – Shirley Robinson, *Chair*
- II. **Approval of February minutes** – All
- III. **Treasurer’s Report** – Joan Crabtree, *Secretary/Treasurer*
- IV. **Chair’s Report** – Shirley Robinson
- V. **ACCE Report** – Jodi Vincent, *ACCE Classified Staff Rep.*
- VI. **BOG Report** – Shirley Robinson, *BOG Classified Staff Rep.*
- VII. **Committee Reports**
 - a. Legislative – Jay Bucklew, *Chair*
 - b. Compensation
 - c. Scholarship/Tuition Assistance – Dianne Stewart, *Chair*
 - d. Welfare – Paul Castner, *Chair*
 - e. Athletic Council – Shirley Robinson, *Classified Staff Rep.*
 - f. Red Cross – Dianne Stewart, *Coordinator*
 - g. Sustainability – Annie Barclay, *Classified Staff Rep.*
 - h. Tobacco-and Smoke-Free – Diana Savage, *Classified Staff Rep.*
 - i. Student Retention – Shirley Robinson, *Chair*
- VIII. **Guest Speakers at 9:30 a.m. – Compensation Administration**
Rebecca Meyer, *Director, Compensation Administration*
Jaime Bolyard, *Assistant Director, Compensation Administration*
- IX. **Old Business**
- X. **New Business**
 - a. Discuss creating survey for Classified Staff regarding characteristics of next President
- XI. **President’s Meeting** – Tuesday, March 26, 2024 at noon, 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.