



Meeting Agenda

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

- I. **Call to Order** – Shirley Robinson, *Chair*
- II. **Approval of January minutes** – All
- III. **Treasurer’s Report** – (also approval of November & December reports) - 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. – Spring 2023 Culture and Engagement Survey**
Donald Barnes, *Director, TC Leadership and Organization Development*
Kelsie Kittle, *Assistant Director, TC Leadership and Organization Development*
- VIII. **Committee Reports**
 - a. Legislative – Dianne Stewart, *Chair*
 - b. Compensation – Angela Henderson, *Chair*
 - c. Tuition Assistance – 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**
 - a. Proposal to update Foundation account
- XI. **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.