



## Staff Council Meeting Agenda

August 21, 2019 | 8:15 a.m. – 12:00 p.m. | Mountainlair, Rhododendron Room

- I. **Call to Order** (*please sign in upon arrival*) Peggy Runyon, *Chair*
- II. **Approval of July minutes** All
- III. **Treasurer’s Report** Melanie Nichols, *Secretary/Treasurer*
- IV. **Chair’s Report** Peggy Runyon, *Chair*
- V. **ACCE Report** Shirley Robinson, *ACCE Rep.*
- VI. **BOG Report** Lisa Martin, *BOG Rep.*
- VII. **Committee Reports**  
Legislative Michael Torries, *Chair*  
Compensation  
Tuition Assistance  
Welfare Amy Matuga, *Chair*  
Athletic Council Joan Baldwin, *Classified Staff Rep.*  
Transportation & Parking Terrence Dunson, *Classified Staff Rep.*  
Student Retention Ad-hoc Committee Kevin Patrick Jr., *Chair*
- VIII. **Head shot photos @9:30-10:00 a.m. (one at a time)** University Relations
- IX. **Guest Speakers @11:00 a.m. – Student Retention** Rocco Fucillo, *Sr Advisor & Director, State Government Relations*  
Mary Thompson, *Project Manager, Strategic Initiatives*  
Matt Smoot, *Program Assistant I, Parking Management*
- X. **Old Business**
- XI. **New Business**
  - a. Classified Staff Emeritus voting/approval (1)
- XII. **President’s Meeting**  
The President’s Meeting is scheduled for Monday, August 26, 2019 beginning at 11:00 a.m. at the Mountainlair, Rhododendron Room.
- XIII. **Adjournment** Peggy Runyon, *Chair*

### 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.