



## Meeting Agenda

November 15, 2023 | 8:15 a.m. - Noon | Mountainlair, Bluestone Room | Zoom

- I. **Call to Order** – Shirley Robinson, *Chair*
- II. **First Business** – Values Coin Presentation by Shirley Robinson, *Chair*
- III. **Approval of October minutes** – All
- IV. **Treasurer’s Report** – Joan Crabtree, *Secretary/Treasurer*
- V. **Chair’s Report** – Shirley Robinson
- VI. **ACCE Report** – Jodi Vincent, *ACCE Classified Staff Rep.*
- VII. **BOG Report** – Shirley Robinson, *BOG Classified Staff Rep.*
- VIII. **Guest Speaker at 9:30 a.m.** - COI Guidance by Joy Edwards, *Program Director, RES Integrity and Compliance*
- IX. **Committee Reports**
  - a. Legislative – Jay Bucklew, *Chair*
  - b. Compensation
  - c. Scholarship/Tuition Assistance – Dianne Stewart, *Chair*
  - d. Welfare – Paul Castner, *Chair*
  - e. Red Cross – Dianne Stewart, *Coordinator*
  - f. Athletic Council – Shirley Robinson, *Classified Staff Rep.*
  - g. Sustainability – Annie Barclay, *Classified Staff Rep.*
  - h. Tobacco-and Smoke-Free – Diana Savage, *Classified Staff Rep.*
- X. **Old Business**
- XI. **New Business**
  - a. ASU Review –Sarah Seime, *Director, Employee Relations*
  - b. Campus Carry Subcommittee update – *Jay Bucklew, Classified Staff Rep.*
  - c. Roberts Rules of Order – Tara George-Jones, *Parliamentarian*
  - d. Student Retention collaboration with SGA – Spring event
- 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.