



Staff Council Meeting Agenda

August 19, 2020 | 8:15 a.m. | Remote Meeting

- I. **Call to Order** – Peggy Runyon, *Chair*
- II. **Approval of June minutes** – All
- III. **Approval of July minutes** – All
- IV. **Treasurer’s Report** – Melanie Nichols, *Secretary/Treasurer*
- V. **Chair’s Report** – Peggy Runyon, *Chair*
- VI. **ACCE Report** – Shirley Robinson, *ACCE Classified Staff Rep.*
- VII. **BOG Report** – Lisa Martin, *BOG Classified Staff Rep.*
- VIII. **Guest Speaker at 9:00 a.m.** - Rob Alsop, *VP for Strategic Initiatives*

- IX. **Committee Reports**
 1. Legislative – Michael Torries, *Chair*
 2. Compensation – Terrence Dunson, *Chair*
 3. Tuition Assistance – Joan Crabtree, *Chair*
 4. Welfare – Amy Matuga, *Chair*
 5. Athletic Council – Shirley Robinson, *Classified Staff Rep.*
 6. Transportation & Parking – Terrence Dunson & Shirley Robinson, *Class. Staff Rep.*
 7. Student Retention Ad-hoc Committee – Kevin Patrick Jr., *Chair*
 8. Tobacco- and Smoke-Free Steering Committee – Michael Torries, *Classified Staff Rep.*
- X. **Old Business**
- XI. **New Business**
- XII. **President’s Meeting**

The meeting is scheduled for Monday, August 24, 2020 beginning at *Noon* via Zoom.
- 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.