



Staff Council Meeting Agenda

February 20, 2019 | 8:15 a.m. – 12:00 p.m. | Mountainlair, Rhododendron Room

- I. **Call to Order** (*please sign in upon arrival*) Michael Torries, *Chair*
- II. **Approval of January minutes** All
- III. **Treasurer’s Report** Joan Crabtree, *Secretary/Treasurer*
- IV. **Chair’s Report** Michael Torries, *Chair*
- V. **ACCE Report** Shirley Robinson, *ACCE Rep.*
- VI. **BOG Report** Lisa Martin, *BOG Rep.*
- VII. **Committee Reports:**
 - Legislative Peggy Runyon
 - Compensation Joan Baldwin
 - Tuition Assistance Barbara Griffin
 - Welfare Amy Matuga
 - Athletic Council Joan Baldwin
 - Transportation & Parking Yolanda Gill & Terrence Dunson
 - Tobacco Free Task Force Michael Torries & Joan Crabtree
- VIII. **Guest Speaker – Carnegie Comm. Engmt. at 9:30** Kristi Wood-Turner, Ed.D., *Center For Service and Learning*
- IX. **Old Business**
- X. **New Business**
 - a. Approval of Staff Emeritus (3)
- XI. **President’s Meeting**

The President’s Meeting will be held on Monday, February 25, 2019 beginning at 11:00 a.m. in the Mountainlair, Rhododendron Room.
- XII. **Adjournment** Michael Torries, *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.