



Meeting Agenda

September 20, 2023 | 8:15 a.m. | Mountainlair, Rhododendron Room | Zoom

- I. **Call to Order** – Shirley Robinson, *Chair*
- II. **Approval of August minutes** – All
- III. **Treasurer’s Report** – Joan Crabtree, *Secretary/Treasurer*
- IV. **Chair’s Report** – Shirley Robinson
- V. **ACCE Report** – Jodi Vincent, *ACCE Classified Staff Rep.*
- VI. **BOG Report** – Shirley Robinson, *BOG Classified Staff Rep.*
- VII. **Guest Speaker at 10 a.m.** – Christine Schimmel, *Faculty Ombudsperson*
- VIII. **Guest Speakers at 10:30 a.m.** - CareerMinds
Christopher Staples, *Executive Director of Academic Personnel*
Melissa Latimer, *Associate Provost*
- IX. **Committee Reports**
 - a. Legislative – Jay Bucklew, *Chair*
 - b. Compensation
 - c. Scholarship/Tuition Assistance – Dianne Stewart, *Chair*
 - d. Welfare
 - e. Red Cross – Dianne Stewart
 - f. Athletic Council – Shirley Robinson, *Classified Staff Rep.*
 - g. Sustainability – (vacant)
 - h. Tobacco-and Smoke-Free – Diana Savage, *Classified Staff Rep.*
- X. **Old Business**
- XI. **New Business**
- XII. **President’s Meeting**

The meeting is scheduled for Monday, September 25, 2023 beginning at noon, via Zoom.
- XIII. **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.