



Meeting Agenda

January 18, 2023 | 8:15 a.m. – Noon | Mountainlair, Bluestone Room | Zoom

- I. Call to Order** – Shirley Robinson, *Chair*
- II. Approval of November and December minutes** – All
- III. Treasurer's Report** – (also approval of November & December reports) - Joan Crabtree, *Secretary/Treasurer*
- IV. Chair's Report** – Shirley Robinson
- V. ACCE Report** – Shirley Robinson, *ACCE Classified Staff Rep.*
- VI. BOG Report** – Lisa Martin, *BOG Classified Staff Rep.*
- VII. Guest Speakers at 9 a.m.** – Staff Council Scholarship funds through Foundation & Annual Day of Giving (to raise funds for the scholarship program)
 - Kristen Shipp, *Executive Director, Annual Giving*
 - Samantha Burwell, *Director, Talent and Culture*
 - Valerie Bailey, *Project Manager, Talent and Culture*
- VIII. Committee Reports**
 - a. Legislative – (Vacant chair)
 - b. Compensation – Angela Henderson, *Chair*
 - c. Tuition Assistance – Joan Crabtree, *Chair*
 - d. Welfare – Tammy Blake, *Chair*
 - e. Blood Drive – Dianne Stewart, *Coordinator*
 - f. Athletic Council – Shirley Robinson, *Classified Staff Rep.*
 - g. Sustainability Committee – Angela Henderson, *Classified Staff Rep.*
 - h. Tobacco-and Smoke-Free Steering Cmte. – Diana Savage, *Classified Staff Rep.*
- IX. Old Business**
- X. New Business**
 - a. Elect new Member-at-Large
 - b. Staff Council election
- XI. President's Meeting**

The meeting is scheduled for Monday, January 23, 2023 beginning at noon, via Zoom.
- 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.