



Staff Council Meeting Agenda

January 15, 2020 | 8:15 a.m. – 12:00 p.m. | Evansdale Library, Room 234

- I. **Call to Order** (*please sign in upon arrival*) Peggy Runyon, *Chair*
- II. **Approval of December minutes** All
- III. **Treasurer's Report** Melanie Nichols, *Secretary/Treasurer*
- IV. **Chair's Report** Peggy Runyon, *Chair*
- V. **ACCE Report** Shirley Robinson, *ACCE Rep.*
- VI. **BOG Report** Lisa Martin, *BOG Rep.*
- VII. **Committee Reports**
 - Legislative Michael Torries, *Chair*
 - Compensation Terrence Dunson, *Chair*
 - Tuition Assistance Joan Crabtree, *Chair*
 - Welfare Amy Matuga, *Chair*
 - Athletic Council Joan Baldwin, *Classified Staff Rep.*
 - Transportation & Parking Terrence Dunson & Shirley Robinson,
Classified Staff Reps.
 - Student Retention Ad-hoc Committee Kevin Patrick Jr., *Chair*
 - Tobacco- and Smoke-Free Steering Committee Michael Torries, *Classified Staff Rep.*
- VIII. **Guest Speakers – Talent & Culture BOG Rules Update** James Morris, *Assistant VP, T & C*
Samantha Burwell, *Assistant Director,
T & C*
Sarah Seime, *Director, T & C*
- IX. **Old Business**
- X. **New Business**
- XI. **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.