



## Meeting Agenda

February 21, 2024 | 8:15 a.m. - Noon | Mountainlair, Rhododendron Room | Zoom

- I. **Call to Order** – Shirley Robinson, *Chair*
- II. **Approval of January 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. **Committee Reports**
  - a. Legislative – Jay Bucklew, *Chair*
  - b. Compensation
  - c. Scholarship/Tuition Assistance – Dianne Stewart, *Chair*
  - d. Welfare – Paul Castner, *Chair*
  - e. Athletic Council – Shirley Robinson, *Classified Staff Rep.*
  - f. Red Cross – Dianne Stewart, *Coordinator*
  - g. Sustainability – Annie Barclay, *Classified Staff Rep.*
  - h. Tobacco-and Smoke-Free – Diana Savage, *Classified Staff Rep.*
  - i. Student Retention – Shirley Robinson, *Chair*
- VIII. **Guest Speaker at 9:30 a.m. – Collegiate Recovery Program**

Olivia Pape, *Director, Collegiate Recovery Program*
- IX. **Guest Speaker at 10 a.m. – Diversity, Equity and Inclusion**

Meshea Poore, *Vice President, DEI*
- X. **Old Business**
- XI. **New Business**
  - a. Vote on number of scholarships to award for Summer 2024
  - b. Update bylaws under the Scholarship Committee
- XII. **President’s Meeting** – Monday, February 26, 2024 at 11 a.m. 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.