



## Meeting Agenda

October 19, 2022 | 8:15 a.m. – Noon | Bluestone Room, Mountainlair | Zoom

- I. **Call to Order** – Michael Torries, *Chair*
- II. **Approval of September minutes** – All
- III. **Treasurer’s Report** – Joan Crabtree, *Secretary/Treasurer*
- IV. **Chair’s Report** – Michael Torries
- V. **ACCE Report** – Shirley Robinson, *ACCE Classified Staff Rep.*
- VI. **BOG Report** – Lisa Martin, *BOG Classified Staff Rep.*
- VII. **Guest Speaker at 9 a.m. – Job minimum qualifications and screening candidates**  
Tracey Morris, *Director, Talent Strategy*
- VIII. **Committee Reports**
  - a. Legislative – Mike Torries
  - 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. – Mike Torries, *Classified Staff Rep.*
  - i. Parking – (*Vacant*)
- IX. **Old Business**
- X. **New Business**
  - a. Election of Vice Chair
  - b. Election of Member-at-Large
- XI. **President’s Meeting**

The meeting is scheduled for Monday, October 24, 2022 beginning at noon, in the President’s Conference Room, Stewart Hall, and 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.