



Meeting Agenda

April 17, 2024 | 8:15 a.m. - Noon | Mountainlair, Rhododendron Room | Zoom

- I. **Call to Order** – Shirley Robinson, *Chair*
- II. **Approval of March 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
 - 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. **Coffee and Conversation**
 - a. Veteran’s Affairs at 9 a.m. - Penny Lipscomb, *Interim Director, Veteran’s Affairs*
 - b. Campus Carry Update at 9:30 a.m. - Corey Farris, *Associate VP and Dean, SL*
Travis Mollohan, *Associate VP, Government Relations*
Kevin Cimino, *Deputy General Counsel*
- IX. **Old Business**
 - a. Finalization/voting of proposed STAAF ad-hoc committee
- X. **New Business**
 - a. Ways to keep classified staff informed – open discussion
 - b. PEIA & mergers
- XI. **President’s Meeting** – Monday, April 22, 2024 at noon, Stewart Hall, PCR and 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.