



## Staff Council Meeting Agenda

January 16, 2019 | 8:15 a.m. – 12:00 p.m. | Mountainlair, Rhododendron Room

- I. **Call to Order** (*please sign in upon arrival*) Michael Torries, *Chair*
- II. **Approval of December minutes** All
- III. **Treasurer's Report** Joan Crabtree, *Secretary/Treasurer*
- IV. **Chair's Report** Michael Torries, *Chair*
- V. **ACCE Report** Shirley Robinson, *ACCE Rep.*
- VI. **BOG Report** Lisa Martin, *BOG Rep.*
- VII. **Committee Reports:**
  - Legislative Peggy Runyon
  - Compensation Joan Baldwin
  - Tuition Assistance Barbara Griffin
  - Welfare Amy Matuga
  - Athletic Council Joan Baldwin
  - Transportation & Parking Yolanda Gill
- VIII. **Guest Speakers:** 9:30 a.m. - Shared Services Lisa Sharpe, *Director, Shared Services Operations*
- IX. **Old Business**
- X. **New Business**
  - a. **Approval of Election Committee member**
- XI. **President's Meeting**

The President's Meeting will be held on *Tuesday, January 29, 2019* beginning at 11:00 a.m. in the Mountainlair, Rhododendron Room.
- XII. **Adjournment** Michael Torries, *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.