



## ***Meeting Agenda***

**February 17, 2021 | 9:00 a.m. | Zoom**

- I. **Call to Order** – Peggy Runyon, *Chair*
- II. **Approval of January minutes** – All
- III. **Treasurer’s Report** – Melanie Nichols, *Secretary/Treasurer*
- IV. **Chair’s Report** – Peggy Runyon
- V. **ACCE Report** – Shirley Runyon, *ACCE Classified Staff Rep.*
- VI. **BOG Report** – Lisa Martin, *BOG Classified Staff Rep.*
- VII. **9:30 a.m. Guest Speaker** – Jessica Dai, *Resident Librarian, University Libraries*
  - a) Strategic Roadmap Initiative
- VIII. **Committee Reports**
  - a) Legislative – Michael Torries, *Chair*
  - b) Compensation – Terrence Dunson, *Chair*
  - c) Tuition Assistance – Joan Crabtree, *Chair*
  - d) Welfare – Dianne Stewart, *Chair*
  - e) Athletic Council – Shirley Robinson, *Classified Staff Rep.*
  - f) Transportation & Parking – Terrence Dunson & Shirley Robinson, *Classified Staff Reps.*
  - g) Student Retention Ad-hoc Committee – Kevin Patrick, *Classified Staff Rep.*
  - h) Tobacco-and Smoke-Free Steering Committee – Michael Torries, *Classified Staff Rep.*
  - i) Sustainability – Angela Henderson, *Classified Staff Rep.*
- IX. **Old Business**
  - a) Staff Council Election Committee member nominee voting/approval
- X. **New Business**
  - a) Voting/approval for two (2) Classified Staff Emeritus nominations
- XI. **President’s Meeting** – The meeting is scheduled for Monday, February 22, 2021 beginning at Noon, 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.