



**Staff Council Meeting Agenda**

September 18, 2019 | 8:15 a.m. – 12:00 p.m. | Mountainlair, Rhododendron Room

- |       |   |   |
|-------|---|---|
| I.    | <b>Call to Order</b> <i>(please sign in upon arrival)</i>   | Peggy Runyon, <i>Chair</i>  |
| II.   | <b>Approval of August minutes</b>   | All   |
| III.  | <b>Treasurer’s Report</b>   | Melanie Nichols, <i>Secretary/Treasurer</i>   |
| IV.   | <b>Chair’s Report</b>   | Peggy Runyon, <i>Chair</i>  |
| V.    | <b>ACCE Report</b>  | Shirley Robinson, <i>ACCE Rep.</i>  |
| VI.   | <b>BOG Report</b>   | Lisa Martin, <i>BOG Rep.</i>  |
| VII.  | <b>Committee Reports</b>  |   |
|       | Legislative   | Michael Torries, <i>Chair</i>   |
|       | Compensation  | Terrence Dunson, <i>Chair</i>   |
|       | Tuition Assistance  | Joan Crabtree, <i>Chair</i>   |
|       | Welfare   | Amy Matuga, <i>Chair</i>  |
|       | Athletic Council  | Joan Baldwin, <i>Classified Staff Rep.</i>  |
|       | Transportation & Parking  | Terrence Dunson, <i>Classified Staff Rep.</i>   |
|       | Student Retention Ad-hoc Committee  | Kevin Patrick Jr., <i>Chair</i>   |
| VIII. | <b>Guest Speakers: 9:00 a.m. – Student Retention</b>  | <i>Academic Affairs:</i><br>Evan Widders, <i>Associate Provost</i><br>Louis Slimak, <i>Assistant Provost</i><br>Stacey Kearns, <i>Program Coordinator</i><br>Amanda DeBastiani, <i>Executive Director</i><br>Joseph Seiaman, <i>Executive Director, CLASS</i> |
|       | <b>9:45 a.m. – MyTravel</b>   | Rachel Hays, <i>Director, Procurement Contracting &amp; Payment Services</i>  |
| IX.   | <b>Old Business</b>   |   |
| X.    | <b>New Business</b>   |   |
| XI.   | <b>President’s Meeting</b>  |   |
|       | The President’s Meeting is scheduled for Monday, September 23, 2019 beginning at 11:00 a.m. at the Mountainlair, Rhododendron Room. |   |
| XII.  | <b>Adjournment</b>  | Peggy Runyon, <i>Chair</i>  |

**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.