

### MEETING AGENDA

Wednesday, October 11, 2017. 9:00 to 11:00 a.m. **Paul Joyce Faculty & Staff Lounge**  
Off-Site Connection: ZOOM – See meeting invite for connection details

- I. Call to Order.....Howard
- II. Staff Member of the Month.....Butterfield
- III. Roll Call – Determination of Quorum.....McGarry
- IV. Guest Presentation –
  - a. President Staben
  - b. Rebecca Couch – Director, Parking and Transportation Services
- V. Introduction of newest Staff Council members
- VI. Executive Committee Reports
  - a. Off-Campus.....Sowers
  - b. Communications.....Hoffmann
  - c. Treasurer.....Freitag
  - d. Secretary.....McGarry
  - e. Technology.....Kearney
  - f. Vice Chair.....Baker
  - g. Chair.....Howard
- VII. Advisory/Other Reports
  - a. Faculty Senators.....Tibbals/Mahoney
  - b. Human Resources.....Matthews
  - c. Finance & Administration.....Foisy
  - d. Professional Development & Learning.....Keim
- VIII. Subcommittee/UI Committee Reports
  - a. Staff Awards & Recognition.....Leibbrandt
  - b. Elections.....Crossland
  - c. Policy.....Baker
  - d. Communication.....Hoffmann
  - e. Strategic Plan.....Soelberg
- IX. Old Business
  - a. Need two volunteers for Holiday planning party
- X. New Business
  - a. Policy on providing meals as prizes for University Staff members
- XI. Good of the Order
  - a. Active Shooter Response Training – December 6, 1:30-3:00 pm
  - b. President’s State of the University Address – November 10 2:30 in International Ballroom
- XII. Adjournment