

MEETING AGENDA

Wednesday, April 11, 2018 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. Approval of Minutes.....Howard
- V. Guest Presentation –
 - a. Rebecca Couch – Director, Parking and Transportation Services
 - i. Pricing and Parking Lot Changes – Survey Results
 - b. Marie Duncan – Associate Director, Alumni Relations
 - i. Vandal Giving Day
- VI. Advisory/Other Reports
 - a. Faculty Senators.....Tibbals/Mahoney
 - b. Human Resources.....Matthews
 - c. Finance & Administration.....Foisy
 - d. Professional Development & Learning.....Keim
- VII. Subcommittee/UI Committee Reports
 - a. Staff Awards & Recognition.....Leibbrandt
 - b. Joint Policy CommitteeNeilson
 - c. Strategic Plan.....Soelberg
 - d. ElectionsCrossland
 - e. Restructure.....Baker
- VIII. Executive Committee Reports
 - a. Off-Campus.....Wells
 - b. Communications.....Hoffmann
 - c. Treasurer.....Freitag
 - d. Secretary.....McGarry
 - e. Technology.....Kearney
 - f. Vice Chair.....Baker
 - g. Chair.....Howard
- IX. Old Business
- X. New Business
- XI. Good of the Order
- XII. Adjournment