



MEETING AGENDA

Wednesday, January 9, 2019 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..... Espenschade
- III. Roll Call – Determination of Quorum.....McGarry
- IV. Approval of Minutes.....Howard
- V. Guest Presentations –
 - a. President Staben via Zoom
 - b. Brian Foisy, VP of Finance and Administration
- VI. Executive Committee Reports
 - a. Off-Campus.....Fox
 - b. Communications.....Hoffmann
 - c. Treasurer.....Freitag
 - d. Secretary.....McGarry
 - e. Elections.....Crossland
 - f. Technology.....Kearney
 - g. Vice Chair.....Baker
 - h. Chair.....Howard
- VII. Advisory/Other Reports
 - a. Faculty Senators.....Tibbals
 - b. Post Docs.....VanLeuven
 - c. Human Resources.....Matthews
 - d. Finance & Administration.....Foisy
 - e. Professional Development & Learning.....Keim
- VIII. Old Business
 - a. Need a new Chair and Vice Chair – feel free to send nominations to me and I will reach out to those candidates selected.
- IX. New Business
 - a. Drafting a proposal for our Staff Development Learning and Development budget
 - i. We have money for Development – we need to use it or we might lose it
- X. Good of the Order
- XI. Adjournment