

MEETING AGENDA
Revised Oct. 6, 2017

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. Carry Salonen, Risk Management — Volunteer Waiver Form
 - b. Rance Larsen, Graduate Admissions. — Event on Oct. 19 encouraging staff members to seek higher degrees.
- V. 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
- 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. Elections.....Crossland
 - c. Policy.....Baker
 - d. Communication.....Hoffmann
 - e. Strategic Plan.....Soelberg
- VIII. Old Business
- IX. New Business
 - a. Does Staff Council want to support and ‘advertise’ to campus Active Shooter Training
 - b. Holiday Planning committee volunteers for our December meeting
- X. Good of the Order
 - a. Charitable Giving Campaign – all month! Forms available – contact Summer for more info
 - b. Enrollment for Benefits is open October 16 through Nov 7

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Staff Council

- c. President's State of the University Address – October 24 @ 1:30 International Ballroom
- XI. Adjournment