



**MEETING AGENDA**

Wednesday, March 20, 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. Rebecca Couch – Director, Parking and Transportation Services
  - b. Jim Miller - Director of Development and Capital Projects Analyst, CAFÉ project
- 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
- IX. New Business
  - a. Staff Development Learning and Development budget
    - i. Discuss proposal and take vote
  - b. Making exception to allow for Chad Neilson to extend term. Completing up 2<sup>nd</sup> three-year term
    - i. On premise of becoming the new Staff Council Chair
    - ii. Discuss and take vote
- X. Good of the Order
- XI. Adjournment