

**STAFF COUNCIL**

**AGENDA**

January 23, 2019

2:00 – 3:30pm

CE-336

1. **New Business**
   1. Approve meeting minutes on 1.9.19
   2. Ask SC members to consider contributing to the SEF fund(Cromwell)
   3. SC Executive members meeting with President’s Cabinet on 2.14.19 (Cromwell)
   4. A central location to store items for SC events, etc. (Cromwell)
   5. Discuss where SC electronic documents should be stored, e.g. Google Docs vs One Drive(Cromwell)
   6. Bylaws (Garcia)
   7. Augie Day(Hunsaker)
   8. University Budget Advisory Council (UBAC)
   9. Finals week pack (Huesca)
2. **Old Business**
3. **Officer Reports**
   1. Chair
   2. Vice Chair
   3. Secretary
   4. Treasurer
4. **Committee Updates** 
   1. Staff Emergency Fund

1. **One-Minute Items**
2. **Dates to Know**
3. **Adjournment**

Next Meeting: February 13, 2019

Time: 2:00 – 3:00 pm

Location: CE-336