

**STAFF COUNCIL**

**AGENDA**

February 13, 2019

2:00 – 3:30pm

CE-336

1. **New Business**
   1. Approve meeting minutes on 1.23.19
   2. Career Series Proposal-Guest Polet Milian – Veloz
   3. Carolina VannZee-Annual Faculty/Staff Campiagn
   4. Discuss if we want to replace April Lane’s vacancy(Cromwell)
   5. Update on when we’ll take the new SC member picture(Garcia)
   6. Bylaws (Garcia)
   7. Event submission(Beal)
   8. Updating the SC webpages(Cromwell)
2. **Old Business**
3. **Officer Reports**
   1. Chair
   2. Vice Chair
   3. Secretary
   4. Treasurer
4. **Committee Updates** 
   1. Staff Emergency Fund
   2. SC Event planning Sub –Committee-“Staff Council On The Go” to PDC and Department/Divisions on campus (Cromwell)

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

Next Meeting: February 27, 2019

Time: 2:00 – 3:00 pm

Location: CE-336