

**STAFF COUNCIL**

**AGENDA**

July 11, 2018

2:00 – 3:00 pm

CE-336

MEETING POSTPONED UNTIL 7/25/18 – NO QUORUM

1. **Approval of June 13th Minutes**
2. **Old Business**
   1. Approval of May 16 & May 30th minutes
   2. By-Law Amendments
      1. Article IV, Section 1
      2. Article I, Section 5
3. **Officer Reports**
   1. Chair
      1. Statement on Respect and Collegiality
      2. Staff Council Annual Report
   2. Vice Chair
   3. Secretary
   4. Treasurer-
4. **New Business**
   1. Elect new Executive members
   2. Employee Emergency Fund( L. Cromwell)
   3. Transition Processes for Staff Council membership (L. Cromwell)
   4. Committee Request form (L. Cromwell)
5. **Committee Updates**
6. **One-Minute Items**
7. **Dates to Know**
   1. Thursday & Friday, September 13 & 14 – Staff Development Days
8. **Adjournment**

Next Meeting: July 25, 2018

Time: 2:00 – 3:00 pm

Location: CE-336