

**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