

**STAFF COUNCIL**

**AGENDA**

August 22, 2018

2:00 – 3:00 pm

CE-336

1. **New Business**
   1. Grand Opening/Ribbon Cutting for new Residential and Dining Hall ( Cromwell)
   2. Ask Staff Council Email ( Lane)
   3. President attending Staff Council meeting in September ( Cromwell)
   4. Propose meeting time change (Cromwell)
2. **Old Business**
   1. Approval of July 25 meeting minutes
   2. By-Law Amendments
   3. Staff Emergency Fund (Cromwell)
   4. Committee Request form (Cromwell)
   5. Chair’s Annual Report
3. **Officer Reports**
   1. Chair
   2. Vice Chair
      1. Transition Processes for Staff Council membership
      2. Torie Weiston-Serdan Campus Visit on October 24th or 31st
   3. Secretary- *Vacant position*
   4. Treasurer
4. **New Business**
5. **Committee Updates**
6. **One-Minute Items**
7. **Dates to Know**
   1. Thursday & Friday, September 13 & 14 – Staff Development Days
   2. Convocation @ 8am & Grand Opening/Ribbon Cutting for new Residential and Dining Hall @ 2pm, Monday September 20th
8. **Adjournment**

Next Meeting: September 5, 2018

Time: 2:00 – 3:00 pm

Location: CE-336