

**STAFF COUNCIL**

**AGENDA**

August 8, 2018

2:00 – 3:00 pm

CE-336

1. **Approval of July 25 meeting minutes**
2. **Old Business**
	1. By-Law Amendments M
		1. Article IV, Section 1
		2. Article I, Section 5
	2. Elect new Executive members
	3. Employee Emergency Fund( L. Cromwell)
	4. Committee Request form (L. Cromwell)
3. **Officer Reports**
	1. Chair
	2. Vice Chair-*Vacant position*
	3. Secretary
	4. Treasurer- *Vacant position*
4. **New Business**
	1. Transition Processes for Staff Council membership (L. Cromwell)
	2. GoFundMe page for Alycia Salgado <https://www.gofundme.com/help-alycia909-fight-cancer> (J. Beal)

1. **Committee Updates**
2. **One-Minute Items**
3. **Dates to Know**
	1. Thursday & Friday, September 13 & 14 – Staff Development Days
4. **Adjournment**

 Next Meeting: August 22.2018

 Time: 2:00 – 3:00 pm

 Location: CE-336