

**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
      1. Robert Garcia – Chair
      2. Lola Cromwell – Vice-Chair
      3. Star Wildes – Treasurer
      4. Sylvia Myers - Secretary
   3. Employee Emergency Fund( L. Cromwell)
      1. Referred to Committee
   4. Committee Request form (L. Cromwell)
      1. Referred to Committee
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