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AGENDA

February 13, 2019 2:00 – 3:30pm CE-336

1. New Business

- a. Approve meeting minutes on 1.23.19
- b. Career Series Proposal-Guest Polet Milian Veloz
- c. Carolina VannZee-Annual Faculty/Staff Campiagn
- d. Discuss if we want to replace April Lane's vacancy(Cromwell)
- e. Update on when we'll take the new SC member picture(Garcia)
- f. Bylaws (Garcia)
- g. Event submission(Beal)
- h. Updating the SC webpages(Cromwell)

2. Old Business

3. Officer Reports

- a. Chair
- b. Vice Chair
- c. Secretary
- d. Treasurer

4. Committee Updates

a. Staff Emergency Fund

- b. SC Event planning Sub –Committee-"Staff Council On The Go" to PDC and Department/Divisions on campus (Cromwell)
- 5. One-Minute Items
- 6. Dates to Know
- 7. Adjournment

Next Meeting: February 27, 2019

Time: 2:00 – 3:00 pm Location: CE-336