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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

- a. Approval of May 16 & May 30th minutes
- b. By-Law Amendments
 - i. Article IV, Section 1
 - ii. Article I, Section 5

3. Officer Reports

- a. Chair
 - i. Statement on Respect and Collegiality
 - ii. Staff Council Annual Report
- b. Vice Chair
- c. Secretary
- d. Treasurer-

4. New Business

- a. Elect new Executive members
- b. Employee Emergency Fund(L. Cromwell)
- c. Transition Processes for Staff Council membership (L. Cromwell)

d. Committee Request form (L. Cromwell)

5. Committee Updates

6. One-Minute Items

7. Dates to Know

a. Thursday & Friday, September 13 & 14 – Staff Development Days

8. Adjournment

Next Meeting: July 25, 2018
 Time: 2:00 – 3:00 pm
 Location: CE-336