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AGENDA

August 22, 2018

2:00 – 3:00 pm

CE-336

1. New Business

- a. Grand Opening/Ribbon Cutting for new Residential and Dining Hall (Cromwell)
- b. Ask Staff Council Email (Lane)
- c. President attending Staff Council meeting in September (Cromwell)
- d. Propose meeting time change (Cromwell)

2. Old Business

- a. Approval of July 25 meeting minutes
- b. By-Law Amendments
- c. Staff Emergency Fund (Cromwell)
- d. Committee Request form (Cromwell)
- e. Chair's Annual Report

3. Officer Reports

- a. Chair
- b. Vice Chair
 - i. Transition Processes for Staff Council membership

ii. Torie Weiston-Serdan Campus Visit on October 24th or 31st

c. Secretary- *Vacant position*

d. Treasurer

4. New Business

5. Committee Updates

6. One-Minute Items

7. Dates to Know

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

b. 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