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AGENDA

August 8, 2018

2:00 – 3:00 pm

CE-336

1. Approval of July 25 meeting minutes

2. Old Business

- a. By-Law Amendments M
 - i. Article IV, Section 1
 - ii. Article I, Section 5
- b. Elect new Executive members
- c. Employee Emergency Fund(L. Cromwell)
- d. Committee Request form (L. Cromwell)

3. Officer Reports

- a. Chair
- b. Vice Chair-*Vacant position*
- c. Secretary
- d. Treasurer- *Vacant position*

4. New Business

- a. Transition Processes for Staff Council membership (L. Cromwell)

- b. GoFundMe page for Alycia Salgado <https://www.gofundme.com/help-alycia909-fight-cancer> (J. Beal)

5. Committee Updates

6. One-Minute Items

7. Dates to Know

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

8. Adjournment

Next Meeting: August 22.2018
 Time: 2:00 – 3:00 pm
 Location: CE-336