



Member Attendance (__ present, __ absent)

- | | |
|--|--|
| <input type="checkbox"/> Sylvia Dees
Chair | <input type="checkbox"/> Bea Bonebrake |
| <input type="checkbox"/> John Cook
Vice Chair | <input type="checkbox"/> Theresa Busch |
| <input type="checkbox"/> Victoria Hagni
Secretary | <input type="checkbox"/> Timothy Cain |
| <input type="checkbox"/> Shasta Lawrence
Treasurer | <input type="checkbox"/> Emily Kost |
| <input type="checkbox"/> Beth Abner
Past Chair | <input type="checkbox"/> Stephanie Martensen |
| <input type="checkbox"/> Christina Barton | <input type="checkbox"/> Anitra Rivera |
| | <input type="checkbox"/> Barbi Spencer |
| | <input type="checkbox"/> James Tharp |
| | <input type="checkbox"/> Joe Tupper |
| | <input type="checkbox"/> Michelle Warren |

Special Guests

- Doug Roberts
- Lucretia Eaton
- Sahra Sedighsarvestani
- Scottie Thomas
- Rachelle Martin
- Amy McMillen

1. Call to Order/Role Call (2 min)

2. Reading of minutes and motion for approval (3 min)

3. Old Business/New Business (40 min)

- Presentation of Staff Council Scholarships (2 min)
- Report on Safety and Security Summit – Doug Roberts (5 min)
- Report from Faculty Senate – Sahra Sedighsarvestani (5 min)
- Report from Student Council – Scottie Thomas (5 min)
- Discussion on collaboration on campus events (5 min)
- New staff engagement for new employees and forums (5 min)
- Report on Staff Council By-Laws Revision (3 min)
 - Update on discussion and process
 - Amendment to timeline
- Reports from meeting with Chancellor Maples and ISAC (5 min)
 - New position for CRR review
 - Approval of new system wide policy
- Report on Strategic Planning Committee – Lucretia Eaton (5 min)

4. Reports (15 min)

- Advocacy-Stephanie (2 min)
- Communications-James (3 min)
- Campus Involvement-Barbi (10 min)
 - Staff Day Theme

5. Next Meeting January 11th - 9:00am – Silver and Gold Room 201

6. Meeting Adjourned