Meeting Agenda
December 14, 2017

Member Attendance ( __ present, __ absent)
- Sylvia Dees, Chair
- John Cook, Vice Chair
- Victoria Hagni, Secretary
- Shasta Lawrence, Treasurer
- Beth Abner, Past Chair
- Christina Barton
- Bea Bonebrake
- Theresa Busch
- Timothy Cain
- Emily Kost
- Stephanie Martensen
- Anitra Rivera
- Barbi Spencer
- James Tharp
- Joe Tupper
- 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