



### Member Attendance ( \_\_ present, \_\_ absent)

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

### 1. Call to Order

### 2. Minutes Approval

### 3. Old Business/New Business

- Staff Council By-Laws Revision
  - Timeline
  - Process
- Staff Council Scholarship
- Reports from Meeting with Chancellor Maples, President Choi and ISAC
  - New policies in development at System
    - Donated leave pool
    - Dependent Education Benefit
    - Holiday Leave
  - New policies on campus
    - Hoverboard
    - Policy Procedures for new policies
    - Open Forum November 9
  - New staff engagement for new employees and forums
- GRACE
- Subcommittees

### 4. Reports

- Advocacy-Stephanie
- Communications-James
- Campus Involvement-Barbi

### 5. Next Meeting December 14<sup>th</sup> - 9:00am – Silver and Gold Room 201

### 6. Meeting Adjourned