



## Staff Council

### **Agenda January 10, 2019 The HMSU Dede III 10:30am - 12:30pm**

- ✿ Call meeting to order (Alisha Moorhead)
- ✿ Reports
  - Student Assessment (Shelley Arvin)
  - Student Government Association – SGA Report (Nick McCollum, Director of Government Affairs and/or Sarah Neeley, Director of Student Engagement)
  - Faculty Senate Report (Dr. Tim Hawkins)
  - Human Resources Report (Richard Enyard)
  - Standing Committees
    - Public Relations Committee (Roxanne Torrence)
    - Employee Relations Committee (Nancy Hall or Designee)
    - Employee Benefits Committee (Sarah Ber or Designee)
  - Executive Committee Report (Alisha Moorhead)
    - Vote on by-laws
- ✿ Approval of Minutes – October (changes updated), November (Sarah Froderman)
- ✿ Elections Report (Abby Wright)
- ✿ Treasurer’s Report (Rhonda Beecroft)
- ✿ New Business
- ✿ Old Business
- ✿ Closed Session Discussion (Council Representatives Only)
- ✿ Adjournment

**Next meeting, February 14th, 10:30 am - 12:30pm, TBA**