



Staff Council

Agenda March 14th, 2019 The HMSU Dede II 10:30am - 12:30pm

🌀 **Call meeting to order** (Chaqra)

🌀 **Reports**

- 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 (Chaqra)

🌀 **Approval of Minutes** – January (Sara Froderman)

🌀 **Treasurer's Report** (Rhonda Beecroft)

🌀 **New Business**

- For Discussion and Approval of the ERC Proposal for Experience Equivalencies in Posted Positions (Nancy Hall or Designee)
- For Discussion and Approval of the ERC Proposal to Create an Annual Recognition and Award Dinner with New Award Categories (Nancy Hall or Designee)
- For Discussion and Approval of the ERC Proposed Changes to the Current Evaluation Process at ISU (Nancy Hall or Designee)
- Special Election

🌀 **Old Business**

🌀 **Closed Session Discussion** (Council Representatives Only)

🌀 **Adjournment**

Next meeting, April 11, 2019, 10:30 am - 12:30pm, TBA