



## Staff Council

### **Agenda June 8, 2017 UH 209A 10:30am - 12:30pm**

- ✿ Call meeting to order (Beth Phillips)
- ✿ Human Resource Director Search (Diann McKee)
- ✿ Faculty Senate (Dr. Liz Brown)
- ✿ Human Resources Report (Wil Downs)
- ✿ Approval of Minutes – May (Jamie Hays)
- ✿ Treasurer’s Report (Susan Crist)
- ✿ Executive Committee Report
  - Meeting etiquette
  - Council rep responsibilities
  - Confidentiality Oath
  - Committee assignments
  - Retreat
  - Goals for Council
  - TA Authorizations
- ✿ New Business
  - Proposed Academic Calendar
- ✿ Old Business
- ✿ Committee Reports
  - Employee Relations Committee
  - Public Relations Committee
  - Staff Benefits Committee
- ✿ Closed Session Discussion (Council Representatives Only)
- ✿ Adjournment

**Next meeting, July 13, 2017, 8:00am - 4:30pm, TBD**