



## Staff Council

### **Agenda August 10<sup>th</sup>, 2017 HMSU 307 10:30am - 12:30pm**

- ✿ Call meeting to order (Beth Phillips)
- ✿ Faculty Senate (Dr. Liz Brown)
- ✿ Human Resources Report (Wil Downs/Candy Barton)
- ✿ IT/Security Policies Update (Lisa Spence)
- ✿ Approval of Minutes – May/June (Jamie Hays)
- ✿ Treasurer’s Report (Susan Crist)
- ✿ Executive Committee Report
  - Elections
  - Retreat Recap
- ✿ New Business
- ✿ Old Business
- ✿ Committee Reports
  - Employee Relations Committee
  - Public Relations Committee
  - Staff Benefits Committee
- ✿ Closed Session Discussion (Council Representatives Only)
- ✿ Adjournment

**Next meeting, September 14, 2017, 10:30am - 12:30pm, Dede III**