



Staff Council

**Agenda
March 12, 2020
Dede III
10:30am - 12:30pm**

- ✿ Call meeting to order (Todd LaComba)
- ✿ Welcome Guests
- ✿ Speakers
 - ISU Administration Guest Speaker (Rana Johnson)
 - Faculty Senate (Chris MacDonald)
 - Human Resources Report (Rick Enyard)
- ✿ Approval of Minutes – February (Roxanne Torrence)
- ✿ Executive Reports
 - Treasurer’s Report (Jamie Hays)
 - Executive Committee Report (Todd LaComba)
 - Elections (Alisha Moorhead)
- ✿ New Business
 - Staff Emergency Fund (SEF) Proposal
- ✿ Old Business
 - Mission, Vision, Values
 - Tobacco Policy Discussion
 - Sports Wagering Policy
- ✿ Committee Reports
 - Employee Relations Committee (R. Hamilton)
 - Public Relations Committee (R. Torrence)
 - Staff Benefits Committee (A. Moorhead)
- ✿ Closed Session Discussion (Council Representatives Only)
- ✿ Adjournment

Next regular meeting, April 9 , 2020, 10:30am Dede III - Guest speakers Diann McKee and Annie Kruse