



Staff Council

Agenda February 14th, 2019 The HMSU Dede III 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 Approval the Revision of the Council By-laws (Beth Phillips)
- For Discussion and Approval of the Proposal for Experience Equivalencies in Posted Positions (Nancy Hall or Designee)
- For Discussion and Approval of the Proposal to Create an Annual Recognition and Award Dinner with New Award Categories (Nancy Hall or Designee)
- For Discussion and Approval of the Proposed Changes to the Current Evaluation Process at ISU (Nancy Hall or Designee)
- Replacement of Staff Council Representative Vacant Seats (Abby Wright)

✿ **Old Business**

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

✿ **Adjournment**

Next meeting, March 14, 2019, 10:30 am - 12:30pm, TBA