

STAFF CONGRESS MEETING

AGENDA

November 14, 2013

SU 104
Meeting 1:00 pm

- I. Call to Order
- II. Approval of October 10th 2013 minutes
- III. Approval of new members
- IV. Election of President-Elect
- V. Staff Regent—Steve Meier
- VI. Liaisons Reports—Lori Southwood and Ken Ramey
- VII. President's Report
- VIII. Standing Committee
 - A. Benefits – Report
 - B. Constitution & Bylaws – No report
 - C. Credentials & Elections – Report
 - D. Policies – Report
 - E. Outreach – Report
 - F. Scholarship – Report
 - G. Technology – Report
- IX. University Committees
 - A. Transportation— No report
 - B. Food Service Advisory— No report
 - C. Regent's Distinguished Service Award— No report
 - D. President Climate Commitment – Report
 - E. Wellness – Report
 - F. Benevolent- Report
- X. Ad-Hoc Committee
 - A. Roundtable/Panel of Discussion –
- XI. Old Business
- XII. New Business
- XIII. Announcements
- XIV. Adjournment