

# **STAFF CONGRESS MEETING**

## **AGENDA**

**October 10, 2013**

**SU 104**  
**Meeting 1:00 pm**

- I. Call to Order
- II. Approval of September 12<sup>th</sup> 2013 minutes
- III. Staff Regent—Steve Meier
- IV. Liaisons Reports—Lori Southwood and Ken Ramey
- V. President's Report
- VI. Standing Committee
  - A. Benefits – **Report**
  - B. Constitution & Bylaws – No report
  - C. Credentials & Elections – **Report**
  - D. Policies –**Report**
  - E. Outreach –no report
  - F. Scholarship – no report
  - G. Technology – no report
- VII. University Committees
  - A. Transportation— **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**
- VIII. Ad-Hoc Committee
  - A. Roundtable/Panel of Discussion –**REPORT**
- IX. Old Business
- X. New Business
- XI. Announcements
- XIII. Adjournment