

STAFF CONGRESS MEETING

AGENDA

September 12, 2013

SU 104
Meeting 1:00 pm

- I. Call to Order
- II. Approval of August 8th 2013 minutes
- III. Introduction & motion of new Congress member
- IV. Staff Regent—Steve Meier
- V. Liaisons Reports—Lori Southwood and Ken Ramey
- VI. President's Report
- VII. 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**
- VIII. University Committees
 - A. Transportation— no report
 - B. Food Service Advisory— no report
 - C. Regent's Distinguished Service Award— no report
 - D. President Climate Commitment –
 - E. Wellness – no report
 - F. Benevolent- **report**
- IX. Ad-Hoc Committee
 - A. Roundtable/Panel of Discussion – **report**
- X. Old Business
- XI. New Business
- XII. Announcements
- XIII. Adjournment