

STAFF CONGRESS MEETING

AGENDA

Thursday, December 11, 2014

at End of Semester lunch starts at 1:00pm

Meeting at approx. 2:00pm

UC Ballroom

- I. Call to Order
- II. Approval November 13th 2014 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 – no report
 - D. Policies – no report
 - E. Outreach – **Report**
 - F. Scholarship – **Report**
 - G. Technology – **Report**
- VII. University Committees
 - A. Transportation— No report
 - B. Food Service Advisory— **Report**
 - C. Regent's Distinguished Service Award— no report
 - D. President Climate Commitment – no 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
- XIV. Adjournment