

**STAFF CONGRESS MEETING**

**AGENDA**

**Thursday, April 9, 2015**

**1:00pm**

**SU 104**

- I. Call to Order
- II. Approval March 12<sup>th</sup> 2015 minutes
- III. Election of President-Elect of Congress
- 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 – report
  - C. Credentials & Elections – report
  - D. Policies – report
  - E. Outreach – report
  - F. Scholarship – report
  - G. Technology – tech tip
- VIII. University Committees
  - A. Transportation— report
  - B. Food Service Advisory— no report
  - C. Regent's Distinguished Service Award— report
  - D. President Climate Commitment – no report
  - E. Wellness – report
  - F. Benevolent- report
- IX. Ad-Hoc Committee
  - A. Roundtable/Panel of Discussion –
- X. Old Business
- XI. New Business
- XII. Announcements
- XIV. Adjournment