

# **STAFF CONGRESS MEETING**

## **AGENDA**

**Thursday, January 15, 2015**

**1:00pm**

**SU 104**

- I. Call to Order
- II. Approval December 11<sup>th</sup> 2014 minutes
- III. Employee Wellness Manager, *Ms. Kim Baker*
- 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 – no report
  - D. Policies – **report**
  - E. Outreach – **report**
  - F. Scholarship – **report**
  - G. Technology – no formal report / **tech tip**
- VIII. University Committees
  - A. Transportation— no report
  - B. Food Service Advisory— concern/email
  - C. Regent's Distinguished Service Award— no report
  - D. President Climate Commitment – no report
  - E. Wellness – **report**
  - F. Benevolent- no formal report / **chili cook off reminder**
- IX. Ad-Hoc Committee
  - A. Roundtable/Panel of Discussion –
- X. Old Business
- XI. New Business
- XII. Announcements
- XIV. Adjournment