

STAFF CONGRESS MEETING

AGENDA

Friday, June 12, 2015

11:00am

(Staff Congress Scholarship Luncheon at 12pm)

UC 135

- I. Call to Order
- II. Approval February 12th 2015 & May 14th 2015 minutes
- III. Staff Regent—Steve Meier - no report
- IV. Liaisons Reports—Lori Southwood and Ken Ramey
- V. President's Report (Meals with Mearns June 17th)
- VI. Standing Committee
 - A. Benefits – **report**
 - B. Constitution & Bylaws – **report** (second reading)
 - C. Credentials & Elections – no report
 - D. Policies – **report**
 - E. Outreach – **report**
 - F. Scholarship – **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 – no report
 - E. Wellness – no report
 - F. Benevolent- no report
- VIII. Ad-Hoc Committee
 - A. Roundtable/Panel of Discussion – no report
- IX. Old Business
- X. New Business
- XI. Announcements

Gratitude & Accolades to Outgoing Members
- XIV. Adjournment