

**STAFF CONGRESS MEETING**

**AGENDA**

**Thursday, March 12, 2015**

**1:00pm**

**SU 104**

- I. Call to Order
- II. Approval February 12<sup>th</sup> 2015 minutes
- III. University President Mearns;  
Senior Vice President, Division of Institutional Effectiveness, Dr. Sue Hodges Moore  
*General University Update*
- IV. Staff Regent—Steve Meier - **No**
- 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 –
  - F. Scholarship – **Update: Scholarship Applications due March 14th**
  - G. Technology – **Tech Tip**
- VIII. University Committees
  - A. Transportation— **No**
  - B. Food Service Advisory— **No**
  - C. Regent's Distinguished Service Award—
  - D. President Climate Commitment – **No**
  - 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