

# **STAFF CONGRESS MEETING**

## **AGENDA**

**February 13, 2014**

**SU 104**

- I. Call to Order
- II. Approval of January 9<sup>th</sup> 2014 minutes
- III. Initiation of new Staff Congress Member; *Tracy Stokes*
- IV. Nomination & Election of Staff Congress Secretary
- V. Staff Regent—Steve Meier
- VI. Liaisons Reports—Lori Southwood and Ken Ramey
- VII. President's Report
- VIII. Standing Committee
  - A. Benefits – no report
  - B. Constitution & Bylaws – no report
  - C. Credentials & Elections – **report**
  - D. Policies – **report**
  - E. Outreach – **report**
  - F. Scholarship – **report**
  - G. Technology – **report**
- IX. University Committees
  - A. Transportation— no report
  - B. Food Service Advisory— no report
  - C. Regent's Distinguished Service Award— no report
  - D. President Climate Commitment – no report
  - E. Wellness – **report**
  - F. Benevolent- **report**
- X. Ad-Hoc Committee
  - A. Roundtable/Panel of Discussion –
- XI. Old Business
- XII. New Business
- XIII. Announcements
- XIV. Adjournment