

# **STAFF CONGRESS MEETING**

## **AGENDA**

**May 8, 2014**

**SU 104**

- I. Call to Order
- II. Approval of April 10<sup>th</sup> 2014 minutes
- III. Staff Regent—Steve Meier - **Report**
- IV. Liaisons Reports—Lori Southwood and Ken Ramey
- V. President's Report
- VI. Standing Committee
  - A. Benefits – **Report**
  - B. Constitution & Bylaws – No Report
  - C. Credentials & Elections – **Report**
  - D. Policies – **Report**
  - E. Outreach – No Report
  - F. Scholarship – **Report**
  - G. Technology – **Report**
- VII. 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- No Report
- VIII. Ad-Hoc Committee
  - A. Roundtable/Panel of Discussion – No Report
- IX. Old Business
- X. New Business
- XI. Announcements
- XIV. Adjournment