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- I. Call to Order
  - II. Approval of September 12, 2019 Minutes
  - III. Voting Item:
    - A. Vacancy Replacement: Felicia Share, program coordinator in Civic Engagement, to replace Nick Thompson, who is no longer with the university
  - IV. Voting Item:
    - A. Staff Congress Endorsing the Mental Health Resolution proposed by SGA and supported by Faculty Senate
  - V. Guests:
  - VI. Liaison Reports
    - A. Board of Regents – Staff Regent David Bauer
    - B. Administrative Liaison – Chief Human Resources Office Lori Southwood
    - C. Faculty Senate – Budget Committee Chair Dr. Janel Bloch
    - D. Student Government Association – Jessica Archer
    - E. President’s Report – Sue Murphy Angel - **report** Creation of an Ad-Hoc committee to address pension
  - VII. Standing Committees:
    - A. Benefits – **report**
    - B. Constitution & Bylaws –
    - C. Credentials & Elections –
    - D. Outreach –
    - E. Policies – **report**
    - F. Scholarship –
  - VIII. University Committees:
    - A. Benevolent Association – **report**
    - B. Food Service Advisory –
    - C. IT Advisory Committee – **report**
    - D. Regent’s Distinguished Service Award –
    - E. Sustainability – **report**
    - F. Transportation – **report**
    - G. Employee Engagement and Wellbeing –
  - IX. Ad-Hoc Committee
    - A. Roundtable - **report**
  - X. Old Business
    - A. Robert Alston and Anita Southwick – Presentation on the Staff Congress Survey
  - XI. New Business
  - XII. Announcements
    - A. Soup/Chili/Dessert Luncheon and Holiday Market 11/5 from 11:00-3:00 in the CRC Auxiliary gym
    - B. October is Sustainability Month check the Minutes for a breakdown of upcoming events.
  - XIII. Adjournment