

Engineering Staff Advisory Council
August 28, 2008
NADS
8:30am – 10:30am

- I. Call to Order
- II. Approval of Minutes
- III. Liaison Committee Reports
 - a. University Staff Council, Marian Muste
 - b. Human Resources, Janann Schiele
- IV. By Laws Amendment: Final Vote

Proposal: Move elections from February to May following the May staff appreciation luncheon.
Move operating year from April 1-March 31 to August 1-July 31.
Hold elections for chair-elect before the beginning of the operating year; hold elections for other Executive Council positions following elections.
- V. Shared Governance Discussion
 - a. Provost Letter
 - b. Rotational Representative to Staff Council
- VI. Old Business
 - a. Bike Racks
 - b. Staff Web Profile/Photos
 - c. Staff Service Award/Staff Leave
 - d. Sharepoint /Other Programs
- VII. New Business
 - a. Welcome Back Date
 - b. Halloween Party
 - c. Committee Structure
 - d. Sexual Harassment Training

NEXT MEETING: TBD