

Engineering Staff Advisory Council
June 25, 2009
NADS
8:30am – 10:30am

- I. Call to Order
- II. Induction of New President/Introduction of New Members and Thank you to Retiring Members/Future Officer Election
- III. Approval of Minutes/Constitution and By-Laws Update(Sharepoint)
- IV. Liaison Committee Reports
 - a. University Staff Council: Report and Future Schedule (Send Sheet Around)
 - b. Human Resources, Janann Schiele (Formation of committee for Working@IA)
 - c. Publicity (Phil: Yr. End Summary)
- V. Old Business
 - a. International/Diversity Committee: Flag Purchase/Fund Raising (Coca-Cola)
 - b. Staff Milestones/Webpage Templates
 - c. Flood Posters
 - d. Staff Service Award (Phil)
- VI. New Business
 - a. Brown Bag for Summer: Tuesday July 14 in 3111 (Promotion and Advertising)
 - b. Social Events/Projects Plan for 2009-10
 - c. Rotational Meetings: Dates and Times for 2009-10

Next Meeting: TBD