I. Call to Order/Announcements
   a. Dan Johnsen resigned; Deborah Hampton is secretary; thanks
   b. Barbara Booth new member
   c. Mention of ESAC at State of the College meeting

II. Minutes from December meeting

III. UI Staff Council President Amber Seaton
   a. Strategic planning
   b. Shared governance
   c. Questions?

IV. Liaison Committee Reports
   a. UI Staff Council 12/8/2010 meeting – Mark; 1/12/2011 - Kandy
   b. Human Resources, Jan
      i. UI Staff Council survey on shared governance
      ii. Any reports of harassment in college?
         1. Updated sexual harassment policy means what?

V. Old Business
   a. Keri’s request for strategic planning ideas

VI. Committee Reports
   a. Executive Committee
   b. Elections Committee
   c. International/Diversity
   d. Social Events
      i. Budget?
   e. Publicity/Webmaster
   f. Other committee report, or new committees

VII. New Business
   a. Brown bag in March after classifications announced?
   b. How function as shared governance group
      i. Be involved in strategic planning
   c. Develop sustainability team?
   d. Invite Georgina Dodge to ESAC or diversity and social committees?
   e. Report on brown bag with Keri – notes in Groupshare
   f. Meeting at Wave Basin?
   g. Where/when next brown bag with Alec? Topics?
   h. Training opportunities on web site

Next Meeting: February 23, 2011 at 8:30am at NADS