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