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