

COUNCIL ON STAFF AFFAIRS MEETING AGENDA
9:00 a.m.
Tuesday, January 17, 2017 – University Center Cypress Room

- 1. Call to order**
- 2. Roll call:** All representatives must sign/initial the attendance roster to be counted as present.
- 3. Communication with Administration**
 - A. President's report – Dr. Carvajal
- 4. SPECIAL ORDER OF THE DAY**
- 5. Approval of the Minutes of December 13, 2016 meeting of the Council on Staff Affairs**
- 6. Treasurer's Report** – Angie Gannon – October and November 2016 reports needs approval
 - A. State Allocation-
 - B. Foundation-
 - i. Blazer Books-
 - ii. Retirement Walkway-
- 7. Report from the Chair**
 - A. Discuss Dessert Social – date/time/location (1/27/17 Mtg Rm 1A/B SU), silent auction
 - B. Wild Adventures Day issues – lack of funding this year
 - C. Employee Appreciation Event – March/April
- 8. Staff Attendance and Participation**
- 9. Committee Reports**
 - A. Policy Committee – Tiffany Soma
 - B. Social Recognition Committee – Brandon Mainer – No report
 - C. Professional Development/Blazer Books – Pepper Croft
 - D. Budget & Finance/Fundraising – Angie Gannon
 - E. Elections – Tiffany Soma
- 10. University Wide Committees**
 - A. Presidential Search Committee – Keith Warburg
 - B. Academic Scheduling and Procedures – Donnell Davis/Keith Warburg – No report
 - C. Faculty Scholarship – Angie Gannon
 - D. Student Affairs – Selenseia Holmes/Keith Warburg – No report
 - E. Internationalization & Globalization – Terence Sullivan – No report
 - F. Library Affairs – Sue Bailey – No report
 - G. Technology – Sterlin Sanders – No report
 - H. Academic Honors & Scholarship – Donnell Davis – No report
 - I. Environmental Issues – Vacant – No report
 - J. Diversity & Equity – Sue Bailey/Gwen Manning – No report
 - K. Athletics – Sterlin Sanders – No report
 - L. Educational Policies – Veronica Graham – No report
 - M. Strategic Planning – Sterlin Sanders – No report
 - N. Institutional Planning – Selenseia Holmes/Pepper Croft – No report
 - O. Dining Advisory – Shannon Zapf

- P. Planning & Budget – Donnell Davis/Pepper Croft/Brandon Mainer – No report
- Q. Retiree Association – Sandra Griffin/Yvonne Landers – No report
- R. Campus Safety – Tim Brunt/Shannon Zapf – No report
- S. Wellness – Sandra Griffin – No report
- T. Traditions & Spirits – Keith Warburg

11. New Business

12. Adjournment