

2015-2016

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**University Staff Council
Agenda**

November 4, 2015

Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Approval of the Minutes of October 21, 2015
3. Reports:
 - a. President's Report
 - b. Other Reports
 - i. SAS Liaison – Debbie Harris
 - ii. Treasurer – Michelle Highley
 - iii. State University Staff Meeting – President Goetsch
 - iv. USPDD Committee – Jill Reichenberger
 - v. Other committee Reports
4. Unfinished Business
5. New Business/Action Items
 - a. Committee Appointments:
 - i. USC Council Member – Administrative Services/Facilities Rep – Laurie Mishleau
 - ii. Strategic Planning Action Team – Lisa Goetsch
 - b. Committee on Committee Appointments:
 - i. Employee Assistance Program: Nicole Richter-Smith
 - ii. Health & Safety: Reappointment-Lynn Schrottky
 - iii. LGBTQ: Madysen Schmidt
 - iv. Parking Appeals: Leanne Monroe
 - v. Race & Ethnicity: Reappointment-Shaune Augsberger
6. Discussion Items
 - a. Leadership Professional Development Program Committee Update
7. Other Announcements
8. Next Meeting – Wednesday, November 18, 2015
9. Adjournment