

# HUMBOLDT STATE UNIVERSITY

Staff Council



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## Staff Council Meeting Agenda

Monday, May 9, 2016 11am – 1:00pm  
Nelson Hall East, room 113

### I. Call to Order

- 1.1 Check for Quorum: Need 10 members

### II. Announcements (5 minutes)

- 2.1 Open Announcements

### III. Campus Committee Reports (10 Minutes)

- 3.1 University Leadership Council – *Seth*
- 3.2 University Resource and Planning Committee Update – *Jen C (Seth)*

### IV. Staff Council Officer Reports (10 Minutes)

- 4.1 President – *Seth*
- 4.2 Vice-President – *Morgan*
- 4.3 Secretary – *Jenn S*
- 4.4 Treasurer – *Amie*

### V. Staff Council Standing Committee Reports (15 Minutes)

- 5.1 Fundraising Committee (Staff Appreciation Ceremony: May 19, 2016 3:30-5) – *Shannon*
- 5.2 Governance Committee – *Jen C*
- 5.3 Service Projects Committee (Staff Potluck recap) – *Samantha*
- 5.4 The Recruitment Committee – *Tania*

### VI. Discussion/Action Items (20 Minutes)

- 6.1 Staff Innovation Awards – *Seth*
- 6.2 University Senate: Constitutional Amendments – *Seth*
- 6.3 Education Award Winners – *Seth*
- 6.4 Staff Council Officer and Chair Election – *Seth*
- 6.5 WASC/Strategic Plan Presentation (11:15) – *Julie Alderson*

### VII. Adjournment

- 7.1 Someone who isn't Seth say, "I move that we adjourn" (Aye, Nay, Abstentions)

### VIII. Committees Meet/Plan (20 Minutes)

- 8.1 Meet with committee chairs (President to meet with Fundraising Committee)