I. Open Session (12:00-12:30pm)

1. Welcome (Jane Joyce)
2. Roll call
3. Bill Sullivan- announcement regarding Presidential Inauguration on October 11
4. Eduardo Salaz, Asst. VP - HR, will provide an overview of the new Staff Handbook.

II. Closed Session with Lunch (12:30-2:00pm)

1. Announcements – Mass of the Holy Spirit, Wed., Sept. 11, 1:00pm
2. Approval of the Minutes (none)
3. Committee for Staff Activities (CSA) Report (Frank Pinkella)
4. Chair Report (Jane Joyce)
5. Chair-Elect Report (none)
6. Treasurer Report (Janet Amador)
   a. Vote on setting aside $2K for CSA in a separate sub-budget that they are responsible for managing, while still reporting out to Staff Council on a monthly basis.
7. Standing Committee Reports- Since the committees may not have met separately yet, please use this time to welcome new members (there has been some re-shuffling due to executive committee appointments and those returning from leave), confirm your chair, and agree on a future meeting schedule. Ideally your committee meetings would occur prior to the full Council meeting, but with enough lead-time to prepare your report. I will ask each committee to report out after 10 minutes.
   a. Bylaws and Elections (TBD)
   b. Staff Development and Climate (TBD)
   c. Compensation and Benefits (Scott Logan)
8. Old Business (none)
9. New Business
   a. Vote on gift for President Donahue’s inauguration
   b. Vote on CILSA’s request for funding ($500) for a speaker, Chris Lu (attached)
10. Close