Staff Council Meeting Agenda
Tuesday, January 14, 2014
Claeys Lounge, Soda Center
12:00pm-1:30pm

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

1. Welcome (Jane Joyce)

2. Roll call (Rita Pearson)

3. Open Forum- Open Forum attendees who are not Council members may fill out an Open Forum Speaker Card and pass it to the Chair. When called upon by the Chair, the requesting attendee may stand, state her or his name and department, and make comments for a duration not exceeding three (3) minutes.

4. Jennifer Pigza will speak about the Social Justice Coordinating Committee.

II. Executive Session with Lunch (12:30-1:30pm)

1. Announcements

2. Approval of the Minutes for December (Jane Joyce)

3. Committee for Staff Activities Report (Frank Pinkela): Bingo!

4. Chair Report (Jane Joyce)
   a. Budget Planning Committee, Institutional Effectiveness Committee and Web Team

5. Campus Committee Reports (if available)
   a. CCIE- Carole Wolf, Joan Iva Cube-Fawcett
   b. CFPC- Janet Amador
   c. EBAC- Collin Pugh, Tracey Donaldson, Scott Logan, Carole Wolf
   d. Library Senate- Rita Pearson
   e. Performance Review & Recognition- Carole Wolf
   f. Smoke-Free Campus Committee- Irene Umipig
   g. Social Justice Coordinating Committee- Alle Porter
   h. Sustainability Committee- Collin Pugh, Scott Logan

6. Treasurer Report (Janet Amador)
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a. Budget report for January 2014  
b. Approval of the budget report for January 2014

7. Standing Committee Reports
   a. Bylaws and Elections (Brandi Balkema)  
   b. Staff Development and Climate (Gillian Cutshaw)  
   c. Compensation and Benefits (Scott Logan)

8. Old Business
   a. Discussion and possible vote regarding the formation of a new standing committee to be called Communications and Outreach. Determine composition and impact on existing committee make-up.  
   b. Further discussion on commuter and dependent care benefits (proposed by Joan Iva Cube Fawcett)

9. New Business
   a. How to recognize staff who go above and beyond to support diversity and inclusive excellence at SMC.

10. Close

Next Meeting: February 11, 2014 - Guest Speaker: Scott Logan on recycling at SMC