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. Scott Logan will speak about recycling initiatives on campus.

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

1. Announcements

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

3. Committee for Staff Activities Report (Frank Pinkela)

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)
a. Budget report for February 2014
b. Approval of the budget report for February 2014

7. Standing Committee Reports
   a. Bylaws and Elections (Brandi Balkema)
   b. Staff Development and Climate (Gillian Cutshaw)
   c. Compensation and Benefits (Scott Logan)
   d. Communications & Outreach Strategy (Joan Iva Cube Fawcett)

8. Old Business
   a. Discussion on new commuter benefits (proposed by Joan Iva Cube Fawcett)

9. New Business
   a. 2014 Staff Council Elections; 2014-2015 Chair?
   b. How to recognize staff who go above and beyond to support diversity and inclusive excellence at SMC.

10. Close

Next Meeting: March 11, 2014- Guest Speaker: Bright Horizons will present their study findings on dependent care at SMC.