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. Lisa Moore, Interim Vice President for Advancement, will speak about the College’s advancement initiatives.

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

1. Announcements

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

3. Committee for Staff Activities Report (Frank Pinkela)

4. Treasurer Report (Janet Amador)

   a. Approval of the budget report for April 2014

5. Standing Committee Reports

   a. Bylaws and Elections (Brandi Balkema)
      i. Update on 2014 Staff Council Elections
      ii. Discussion re: Appointment of 2014-2015 Chair
   b. Staff Development and Climate (Gillian Cutshaw)
   c. Compensation and Benefits (Scott Logan)
   d. Communications & Outreach Strategy (Joan Iva Cube Fawcett)

6. Chair Report (Jane Joyce)

   a. Budget Planning Committee, Institutional Effectiveness Committee (now Strategic Planning Committee)and Web Team

7. Campus Committee Reports (if available)

   a. CCIE- Carole Wolf, Joan Iva Cube-Fawcett
Staff Council Meeting Agenda  
Tuesday, April 15, 2014  
Hagerty Lounge  
12:00pm-1:30pm

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

8. Old Business  
   a. 2014 Staff Council Elections; 2014-2015 Chair (See 5a. above)  
   b. Discussion on new commuter 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  