

**AGENDA**  
**EXECUTIVE BOARD**  
**MEETING #254**  
Tuesday, October 7, 2014  
10:00 – 11:30 AM  
Signers' Hall, Room 330  
Chancellor's Conference Room

Audio Conferencing: Toll-free #: 1-800-893-8850 Participant PIN: 8244236

**I. CALL TO ORDER AND ROLL CALL**

- A. Call to Order
- B. Roll Call:
  - Faye Gallant, Committee Chair & Vice President – Staff Council
  - Chris Beks, President – Staff Council
  - Brad Krick, Past President – Staff Council (Ex Officio)
  - Richard Machida, Chair – Elections Committee
  - Trish Winners, Chair – Membership & Rules Committee
  - Jeannette Altman, Chair – Rural Affair Committee
  - Jeff Baxter, Chair – Staff Affairs Committee
  - Nate Bauer, Chair – University Advocacy Committee
- C. Adoption of Agenda

**II. COMMITTEE CHAIR REPORTS**

- A. Elections Committee – Richard Machida, Chair
- B. Membership & Rules Committee – Trish Winners, Chair
- C. Rural Affairs Committee – Jeannette Altman, Chair
- D. Staff Affairs Committee – Jeff Baxter, Chair
- E. University Advocacy Committee – Nate Bauer, Chair

**III. OFFICER REPORTS**

- A. Chris Beks, President
- B. Faye Gallant, Vice President

**IV. ANNOUNCEMENTS (none)**

**V. UNFINISHED BUSINESS / UPDATES**

- A. Bullying Awareness Training Update
- B. Layoff List for Term Employees
- C. Fall Odd Numbered Unit and At Large Election

**VI. NEW BUSINESS**

- A. 2015 Staff Council Calendar
- B. Arctic Day Planning Group – Request for Representative

**VIII. DISCUSSION ITEMS**

- A. Vacant Representative Seats

**VIII. BOARD APPROVAL OF STAFF COUNCIL DRAFT AGENDA FOR – MEETING #254**

**IX. DISCUSSION FOR PRESTAFF MEETING**

**X. ADJOURN**