

AGENDA
EXECUTIVE BOARD
MEETING #256
Tuesday, December 2, 2014
10:00 - 11:30 a.m.
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. Layoff List for Term Employees
- B. Fall Odd Numbered Unit and At Large Election
- C. 2015 Staff Council Calendar

VI. NEW BUSINESS

- A. Employee Evaluations

B. Common Calendar

VII. DISCUSSION ITEMS

VIII. BOARD APPROVAL OF STAFF COUNCIL DRAFT AGENDA FOR – MEETING #256

IX. DISCUSSION FOR PRESTAFF MEETING

X. ADJOURN