1) Call to Order
2) Roll Call
3) Guest Speakers:
   a. Taylor Tran - Employee Health Program Manager
   b. Colleen Dutton – AVP of Human Resources
4) Review of November 2016 Council Minutes
5) Committee Reports
6) University Committee Reports
7) Continuing Business
8) Continuing Proposals:
   a. 2014-004s: Executive Board is looking into an ombudsman for employees
   b. 2015-008s: Scholarship requiring applicants to be citizen/resident. (Benefits Committee)
   c. 2015-009s: Healthier snacks in all of the vending machines (Wellness committee)
   d. 2016-001s: Teleconferencing Staff Council meetings. (Communications Committee)
9) Suggestions to discuss:
   a. Could the staff council check into having separate lines for faculty and staff in the dining areas? The lines to buy lunch at all the areas are always very long and staff members have a limited time for lunch. We want to support our dining services by buying meals on campus, but the wait sometimes isn't worth it. By the time a person gets though he line they don't have much time to enjoy their lunch (Anon)
   b. I've got a few suggestions -- mostly about the restrooms: * Spray ECSN reading room for bugs. * You also might want to clean the chairs in that same room every once in a while. Thoroughly (including between the cushions). They end up getting really dirty and it's probably the food stuck between the cushions that attracts the bugs. * Put paper towels back in the restrooms. I suppose they were taken out for either conservation or money-saving reasons, but they're useful for wiping down messes on the toilet seats and the water that gets all over the counters * Make sure there are partitions between all the urinals -- specifically ones that stick out far enough to actually be useful (see the 4th floor library mens’ room for an example of partitions that are uselessly narrow). I see people either wait or use the stalls to pee when there are free urinals because nobody wants to pee right next to a stranger without a partition. * Make sure the toilet paper rolls actually *spin* in their holders. Some of them -- especially in the ECS building -- hold the roll so tightly they don't spin and are thus really annoying. (Anon)
10) Old/New Business
11) Reminders
   a. Staff Council Scholarship deadline – February 15, 2017
b. **CARE Awards:** Now accepting nominations for: Spring 2017.
   i. Deadline: March 31, 2017 (5pm)

12) Adjournment
13) Next Meeting: 01/11/2016