Staff Council General Meeting
Agenda* – February 08, 2017
Room: JSOM 1.508 9:00am
(*Topics and order are subject to change)

1) Call to Order
2) Roll Call
3) Guest Speaker: Arlene King - AVP for Concentra
4) Colleen Dutton – AVP of Human Resources
5) Review of January 2017 Council Minutes
6) Committee Reports
7) University Committees
8) Continuing Business
9) 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)
   e. **2017-002s**: Centralized room reservation process. (Staff Development)
   f. **2016-010s**: Quartiles process transparency. (Benefits)

10) Suggestions to Discuss:
    a. N/A at this time – Subject to change

11) Old Business
12) New Business
13) Reminders
    a. **Staff Council Scholarship deadline** – February 15, 2017
       i. Deadline: March 31, 2017 (5pm)

14) Adjournment

Next Meeting: 03/08/2017

Upcoming Guest Speakers: TBD