

**Staff Council  
Meeting Agenda  
January 11, 2017  
JSOM 1.508, 9:00am**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Guest Speaker: Dave Routzahn** – Retiree Association, President
- 4) **Guest Speaker: Taylor Tran** - Employee Health Program Manager
- 5) **Colleen Dutton** – AVP of Human Resources
- 6) **Review of December 2016 Council Minutes**
- 7) **Committee Reports**
- 8) **University Committees**
- 9) **Continuing Business**
  
- 10) **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)
  - e. **2017-002s:** Centralized room reservation process. (Staff Development)
  - f. **2016-010s:** Quartiles process transparency. (Benefits)
  
- 11) **Suggestions to discuss:**
  - a. None
  
- 12) **Old Business**
  
- 13) **New Business**
  
- 14) **Reminders**
  - a. **Staff Council Scholarship deadline** – February 15, 2017
  - b. **CARE Awards:** Now accepting nominations for: Spring 2017.
    - i. Deadline: March 31, 2017 (5pm)
  
- 15) **Adjournment**
  
- 16) **Next Meeting: 02/08/2017**

**Upcoming Guest Speakers: N/A at this time**