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
       i. Deadline: March 31, 2017 (5pm)

15) Adjournment

16) Next Meeting: 02/08/2017

Upcoming Guest Speakers: N/A at this time