

University Staff Council

Meeting Agenda

June 8, 2021 | 2:00 – 3:00 pm | Zoom- online

- I. Call to Order
- II. Roll Call
 - a. Welcome guests and new elects; Pearl B., Kathy T., Issiah B., Bill K.
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Guest- Lisa Klein
- VI. USC & Joint Representation Committee Reports- Please see attached document
- VII. Old Business
 - a. BOR University Staff Excellence Committee update
- VIII. New Business
 - a. Approval from Council on F&M nominee from Executive committee
 - b. Election for Vice Chair and election for Secretary/Treasurer
 - c. CIO search update- Mary Grattan as our U.S. rep.
 - d. Committee on Committees call; reminder of Recognition Committee being split

University Staff are allowed to attend University Staff Council meetings. Please work with your supervisor.

Next meeting: Tuesday, August 10 | 2 pm