



**Agenda**  
**Staff Council Meeting**  
**October 2, 2012 | 3p-5p | Willis Library Forum**

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Guest Presentations/Discussion**
  - a. Rolando Rivas, URCM
  - b. Sue Delmark, Director, Pohl Recreation Center
  - c. Jean Bush, Finance & Administration
- IV. **Executive Committee Report**
- V. **Standing Committee Reports**
  - a. Bylaws & Procedures – Don Noska
  - b. Communications – Shannon Sawyer/Tracy Kaan
  - c. Employee Relations – Indra Bhagat
  - d. Nominations & Elections – Hillary Castillo
  - e. Staff Development – Ben Taylor
- VI. **Unfinished Business**
  - a. Staff Council Mission Statement
  - b. 2012-2013 Goals & Objectives
  - c. FY2013 Budget
- VII. **New Business**
  - a. ID Card Readers – Danielle Champagne
- VIII. **Announcements**
  - a. SECC – Rhonda Acker
  - b. Next Meeting
- IX. **Adjournment**