



Staff Council

Meeting Agenda April 23, 2009 - 11:00am Lapeer Room

- I. 11:00 **Call to Order** – *D. Rowden*

- II. 11:05 **Minutes and Budget**
 1. Minutes of Last Meeting – *D. Hurley*
 2. Budget Report – *D. Rowden*
 3. Collect Money from Portfolios and Mugs – *D. Rowden*

- III. 11:15 **Reports**
 1. Retreat Outcomes - *D. Rowden*
 2. ECDC Discounts – *A. Holt, D. Getty, D. Rowden*
 3. Spring Staff Breakfast/Recognition Awards – **May 28**
B. Bassett, R. Broadworth, D. Getty, A. Holt, D. Rowden, S. Seames
 4. Staff Council Elections – *D. Rowden*
 5. Staff Lounge – *B. Bassett, R. Broadworth, D. Getty, D. Rowden, S. Seames*
 6. Sterling Staff Awards/Spotlight on Staff – *D. Rowden*
 7. Upcoming Events
 - a. Annual Giving Drive thru June 30th
 - b. Spring Commencement – **May 3**
 - c. Vicky Dawson Farewell Reception – **Friday, May 1**
 8. Other Matters – *Group Discussion*

- IV. 11:45 **Ongoing Concerns**
 1. Auxiliary and Recreation Center – *A. Holt*
 2. Blue Ribbon Commission on Athletics – *D. Getty*
 3. Borland Book Fund – *D. Hurley*
 4. Charter Revisions – *D. Rowden*
 5. Dearborn Senate Visit – *D. Rowden*
 6. Dependent Tuition Discount for Retirees – *D. Getty, D. Hurley*
 7. Donation of Sick/Vacation Time – *B. Bassett, D. Hurley*
 8. Incentives for Perfect Attendance – *A. Holt*
 9. Parking Update – *D. Hurley*
 10. Publicity/Communications
 - a. Bulletin Board in Pavilion – *D. Hurley*
 - b. Website, news blog, and News Flash – *D. Rowden*
 - c. Newsletter – *K. Woods*
 11. Safety Concerns - *S. Seames, K. Woods*



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12. Staff Council Archives Project/Anniversary Celebration –
R. Broadworth
13. Student Support Staff – *D. Hurley, D. Rowden*
14. VOICES of the Staff – *B. Bassett, D. Rowden*
15. Volunteer Service Credit Report – *D. Rowden*
16. Wellness

- V. 12:15 **Meeting Adjournment** – *D. Rowden*
Next meeting date – Thursday, May 21, 2009