



Staff Council

Staff Council Meeting Agenda

June 18, 2009

10:00am

Alumni Room

- I. 10:00 **Call to Order** – *D. Rowden*
 1. Announcements – Farewell to Sally Conley
 2. Welcome New Members

- II. 10:05 **Minutes and Budget** – *D. Rowden*
 1. Minutes of Last Meeting – *D. Hurley*
 2. Budget Report – *D. Rowden*
 - a. Collect money from fundraising

- III. 10:15 **Reports**
 1. Staff Recognition Awards/Breakfast/Staff Service Awards - Outcomes – *B. Bassett, R. Broadworth, A. Holt, D. Rowden, S. Seames*
 2. Staff Council Election Results/Decisions – *K. Davis, D. Rowden, S. Seames*
 3. Staff Lounge Grand Opening - *B. Bassett, R. Broadworth, D. Getty, D. Rowden, S. Seames*
 4. Outgoing Newsletter – *R. Broadworth, K. Davis, D. Rowden*
 5. Self Study Resource Room Request (Mickey Doyle) – *D. Rowden*
 6. Vote on Ongoing Concerns – *D. Getty, D. Rowden*

- IV. 11:30 **Meeting Adjournment** – *D. Rowden*
 1. First meeting date for 2009-2010 council – Thursday, July 16, 2009



Staff Council

Ongoing Concerns

- Communications
 - Staff Council Business
 - Archives
 - Budget
 - Bulletin Board in UPAV
 - Charter Revisions
 - Fundraising
 - Publicity: Newsletter, blog, News Flash emails, and website
 - Supported Events and Initiatives
 - Annual Giving
 - United Way Campaign
 - Staff Benefits
 - Borland Book Fund
 - Tuition Reimbursement for Staff and Dependents
 - Recognition
 - Spotlight on Staff
 - Sterling Staff Awards
 - Volunteer Service Credit
- Elections (early May)
- Hospitality and Events
 - 20th anniversary celebration in 2011
 - Birthday Club (quarterly)
 - Dearborn Senate Visit (annual)
 - Holiday Staff Breakfast (December)
 - Spring Staff Recognition Awards and Breakfast (May)
 - Staff Council Retreat (annual)
 - Staff Lounge (ongoing)
- Representation (committees and events)
 - Auxiliary and Recreation Services Advisory Board
 - Blue Ribbon Commission on Athletics
 - Commencement Ceremonies (Chair)
 - Health and Wellness Committee
 - Parking and Transportation Committee
 - Safety DPS Oversight Committee
 - Veteran's Day
 - Voices of the Staff (Barb Bassett and Doritta McDaniel)
 - Welcome Back Picnic Committee
 - Women's Night Out
- Support
 - Dependent Tuition Discount for Retirees
 - Donation of Sick/Vacation Time
 - ECDC Discount
 - Incentives for Perfect Attendance
 - Student Support Staff