

**Staff Council**

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**Agenda
Staff Council Meeting
January 14, 2009
S401 PBB**

- 2:30 p.m. Attendance
- 2:35 p.m. Review and approval of minutes
- 2:45 p.m. Resignations and Appointments
- 2:50 p.m. Staff Council Committee Reports
 - Elections—Amber Seaton, Chair
 - Diversity—Helen Jameson, Chair
 - Committee on Committees—Mary Lee Neuberger, Chair
- 3:15 p.m. Proposed Bylaws changes—first reading
- 3:45 p.m. Karen Shemanski, Compensation and Classification Specialist
- 3:55 p.m. Kevin Ward, Senior Associate Director of Human Resources
- 4:00 p.m. Adjourn to Old Brick for Staff Council MLK celebration