



Staff Council

Your Voice

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Staff Council Agenda
Wednesday, May 14, 2008
2:20 P.M. – 4:30 P.M.
S401 PBB

- 2:30 PM Attendance
- 2:35 PM Review/Approval of Minutes
- April Staff Council Meeting
 - April Executive Committee Meeting
 - April 28th special meeting of Executive Committee
 - April Executive Committee Meeting with President Mason
 - April 30th Special Meeting of Staff Council-- FRIC presentation
- 2:40 PM FRIC Committee Members—discussion of FRIC review of employee flex benefit program and review of possible changes
- 3:20 PM Resignations and Appointments
- 3:30 PM Bylaws discussion, Jan Pettus
- 3:45 PM Elections, Mary Greer
- Vice-President/President-elect—nominations from the floor
 - Possible vacant seat on Exec Committee—pending outcome of VP/PE
- 4:10 PM Sue Buckley
- 4:15 PM Announcements and reminders
- 4:30 PM Adjourn

Upcoming Events:

Staff Council Retreat—Monday, May 19, 2008, 8:30 a.m. – noon, South Room IMU
SCEC Meeting with President Mason—Wednesday, May 21, 2008, 8-9:00 a.m., 101 JH
SCEC Meeting—Wednesday, May 21, 2008, 2:30 – 4:30 p.m., 601 JB
Staff Council Meeting—June 11, 2008, 2:30 – 4:30 p.m., 102 CDD