

# **STAFF CONGRESS MEETING**

## **AGENDA**

**September 10th 2009**

**SU 104**

**1:00 pm**

- I. Call to Order
- II. Approval of August 13, 2009 minutes
- III. Staff Regent's Report—Eric Brose
- IV. Liaisons Reports—Lori Southwood and Ken Ramey
- V. President's Report
- VI. Standing Committee Reports:
  - A. Benefits— Connie Kiskaden (**Report**)
  - B. Constitution & Bylaws— Roger McCulley (**No Report**)
  - C. Credentials & Elections— Sue Murphy & Casey Prather (**No report**)
  - D. Policies— Don Vasko & Gail Messmer (**Report**)
  - E. Liaison— Katy McBryan & Jeffrey Varrone (**Report**)
- VII. Ad-Hoc Committees:
  - A. Health Utilization—Connie Kiskaden (**Meets Sept 15th**)
  - B. Transportation—Caroline Olberding (**Report**)
  - C. Food Service Advisory—Cindy Ash & Gail Messmer (**No report**)
  - D. Scholarship Committee—Jenny Wagner (**No report**)
  - E. Regent's Distinguished Service Award—Sue Murphy (**Report**)
  - F. Benevolent Association – Ferial Ware (**No report**)
  - G. Wellness Committee – Katy McBryan (**Report**)
  - H. President's Climate Task Force – Jeff Chesnut (**No report**)
- VIII. Old Business:
- IX. New Business
- X. Announcements
- XI. Closed Session
- XII. Adjournment