

**Staff Council Agenda
November 28, 2018
UC Anchor Ballroom D**

(All SC meetings are open to everyone. Please invite constituents to attend.)

- I. Call to Order**
- II. Guest Speaker(s)** – Dr. John Dawson
Associate Vice President for Operations
Topic: Overflow of Facilities
- III. Approval of Minutes** – Elizabeth Perez
- IV. President's Report** – Ben Soto
 - Surveys
 - EEO 1 and EEO 3 Vacancies
 - Faculty/Staff Mixer
 - Voting on Bylaw Changes
 - December Potluck: Monday, December 17 from 11:00 a.m. to 1:00 p.m.
at The Alumni Welcome Center
 - Staff Excellence Awards
- V. Vice-President's Report** – Franklin Harrison
- VI. Treasurer's Report** – Jorge Fonseca
- VII. Old Business**
- VIII. Committee Reports**
 - Benefits and Employee Development – Noelle Wilson
 - Bylaws and Constitution – Dee Dee Hubanak
 - Nominations and Election – Michele Roth
 - University Relations – Brenda Davis
- IX. Adhoc Committees**
 - Annual Employee Luncheon – Elizabeth Perez
 - Dorothy Yeater – Cassie Eyring
 - Employee Excellence Awards – Luisa Buttler
- X. University Committee Reports**
- XI. New Business**
 - **Parking & Transportation Committee meeting**
- XII. Good of the Order**
 - **Kudos**
- XIII. Meeting Adjournment**