

STAFF ADVISORY COUNCIL AGENDA

**January 23, 2004
Student Union Chambers #213
1:00 – 2:00 General Meeting**

Call to Order

Bob Swank, President

Record Attendance

Excused:

Approve Minutes

Julie Heuer, Secretary



12-12-03.doc

1. Old Business

2. Standing Committee Reports

- Financial Reports Lisa Wasson, Treasurer
- Web Development: Bob Klein, Mary Price
- EEO Committee: Julie Heuer
- ADA Committee: Noyra Valentin
- Parking Advisory: Eileen Regelski
- Parking Appeals: Brenda Bartlett
- Work Place Safety: Eddie West
- Bookstore Committee: Sandy Iding
- Facilities Coordinating: Ruth Rodrigues
- Food Service Committee: Ruth, Noyra, & Eileen
- Environmental Stewardship- Joe Shepard
- Staff Climate Survey: Noyra Valentin
- SACS Reaffirmation:
 - University Leadership team: Bob Swank, Joe Shepard
 - Mission/P&E: Eileen Regelski
 - Students: Linda Summers
 - Governance Committee: Reid Lennertz
 - Financial/Physical/Foundation: Gerard Carrington

- Library/Technology: Mary Price
- Policy on Policy: Julie Heuer, meeting notes from
January 9, 2004 attached.



Fifth Meeting of the
Sub Committee on P

3. New Business

- SAC sponsorship scholarship: Bob Swank
- Outstanding Staff Awards: Noyra Valentin

4. Miscellaneous Housekeeping

5. Future Meetings/Activities

Regular meetings will remain on the fourth Friday of each month in the Student Union Chambers #213 from 1:00 – 2:00. Members may elect to bring their lunch and if necessary and/or stay for continuation of discussion from 2:00 – 3:00 PM.