

**AGENDA**  
**EXECUTIVE BOARD**  
**MEETING #256**  
Tuesday, December 2, 2014  
10:00 - 11:30 a.m.

Audio Conferencing: Toll-free #: 1-800-893-8850 Participant PIN: 8244236

**I. CALL TO ORDER AND ROLL CALL**

- A. Call to Order
- B. Roll Call:
  - Faye Gallant, Committee Chair & Vice President Staff Council
  - Chris Beks, President Staff Council
  - Brad Krick, Past President Staff Council (Ex Officio)
  - Richard Machida, Chair Elections Committee
  - Trish Winners, Chair Membership & Rules Committee
  - Jeannette Altman, Chair Rural Affair Committee
  - Jeff Baxter, Chair Staff Affairs Committee
  - Nate Bauer, Chair University Advocacy Committee
- C. Adoption of Agenda

**II. COMMITTEE CHAIR REPORTS**

- A. Elections Committee Richard Machida, Chair
- B. Membership & Rules Committee Trish Winners, Chair
- C. Rural Affairs Committee Jeannette Altman, Chair
- D. Staff Affairs Committee Jeff Baxter, Chair
- E. University Advocacy Committee Nate Bauer, Chair

**III. OFFICER REPORTS**

- A. Chris Beks, President
- B. Faye Gallant, Vice President

**IV. ANNOUNCEMENTS (none)**

**V. UNFINISHED BUSINESS / UPDATES**

- A. Layoff List for Term Employees
- B. Fall Odd Numbered Unit and At Large Election
- C. 2015 Staff Council Calendar

**VI. NEW BUSINESS**

- A. Employee Evaluations

B. Common Calendar

**VII. DISCUSSION ITEMS**

**VIII. BOARD APPROVAL OF STAFF COUNCIL DRAFT AGENDA FOR MEETING #256**

**IX. DISCUSSION FOR PRESTAFF MEETING**

**X. ADJOURN**