

UAE STAFF COUNCIL #243

Wednesday, October 23, 2013

8:45-11:00AM

Wood Center Ballroom

Audio Conference information: 1-800-888-8850, Participant PIN: 8244236

I. 8:45 – 8:55 TO ORDER AND ROLL CALL

A. Call to Order

B. Roll Call

C. ~~Minutes of the Staff Council Meeting of 10/16/2013~~

D. Approval of Minutes of the Staff Council Meeting of 10/16/2013

II. 8:55 – 9:00 STATUS OF PENDING ACTIONS (none)

III. 9:00 – 9:05 PUBLIC COMMENT

IV. 9:05 – 9:15

A. Brad Lobland, President

B. Ashley Munro, Vice President

V. 9:15 – 9:25 GENERAL BUSINESS

VI. 9:25 – 9:35 GENERAL BUSINESS

A. David Valentine, President – Senate Faculty

B. ~~ASUAF~~ ASUAF

VII. 9:35 – 9:45 UNFINISHED BUSINESS

VIII. 9:45 – 9:50 BREAK

IX. 9:50 – 10:00 NEW BUSINESS

A. 2014 Staff Council Meeting Schedule

i. Attachment 243-1: Proposed 2014 Staff Council Meeting Schedule

ii. Motion 2013-243-1: Motion to Approve the 2014 Staff Council Meeting Schedule

X. 10:00 – 10:15 GUEST SPEAKER

A. Brad Lobland, Interim Director - UAE Human Resources

- I. ~~Tom Langdon~~ Tom Langdon ~~(INACTIVE)~~
- J. People's Endowment Committee – Debbie Gonzalez
 - Attachment 243-7: October Committee Report
- K. RISE Board – ~~Ian Olsen~~
- L. Staff Appreciation Day Planning Group – Ashley Munro and Maria Russell
 - Has not met
- M. ~~Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks~~
 - Has not met
- N. ~~W...~~ – INACTIVE

Tom Langdon