Staff Council Meeting Agenda February 14, 2018 10:00am 429 Fourth Street Annapolis

Call-In Information:

Dial-in number: 719-284-5684

PIN: 97396

Topics

- Approval of December Meeting Minutes
- Getting Acquainted
 - o Dr. Goodwin
 - Background
 - What made you interested in joining UMCES?
 - What has your experience been with shared governance?
 - General Information about Staff Council
 - Who we are
 - Purpose of Staff Council
 - Accomplishments to Date
 - Communication Amy, Katie, and Jeannette
 - Staff Awards (BOR and UMCES Staff Excellence Award) Curtis, Monica, Lisa, and Lori
 - Participation in Other Venues of Shared Governance
- Accomplishment in Progress: Staff Appreciation Day Proposal (April, Sherry, and John)

 General discussion
- Participation in/Sustainability of Staff Council
 - o Challenging due to small size
- Updates/Highlights
 - o Executive Updates Dr. Goodwin
 - o Human Resources Lisa
 - o Admin Council Juli
 - o CUSS Amy, April & Juli
 - o Lab Updates
- Lunch to be served at noon.

Next Meeting: April 11, 2018