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
  - 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
  - Challenging due to small size
- Updates/Highlights
  - Executive Updates – Dr. Goodwin
  - Human Resources – Lisa
  - Admin Council – Juli
  - CUSS – Amy, April & Juli
  - Lab Updates
- Lunch to be served at noon.

Next Meeting: April 11, 2018