Staff Council Meeting Agenda
June 13, 2018

IVN Information:
Bridge #: 803191
Conference call number: 301-779-2901

Locations:
AL - AL Admin Conference Room-210
CBL - BFL Seminar - 1st Floor Truitt Building
HPL/CA - EIC Conference Room
IMET - Columbus Center CC_Mobile: Mobile Unit
MDSG - MDSG Main

Topics:
- Approval of April Meeting Minutes
- Introductions of new members and past members
- Brief Overview of Shared Governance and UMCES Staff Council
- Google Drive and Website Introduction - Amy
- Committee Year End Round-ups – Overview for New Members and Recruitment
  - Communications – Amy
  - BOR Staff Awards and UMCES Staff Excellence Award - Curtis
  - Staff Development Day – April, Sherry, and John
- Policy Review and Possible Change and Upcoming By-Laws Review
- Nominees and elections for Executive Team and CUSS – Juli
  - Executive Committee – review of roles
  - CUSS overview (4 positions available)
- Updates/Highlights
  - Admin Council – Juli
  - CUSS – April
  - Lab Updates (if time allows)
- Adjournment of final meeting of 2017-2018 Term

Next Meeting: Wednesday, August 8, 2018

Documents Provided:
- Staff Council New Member Packet 2018-2019
- 2018-2019 Membership List
- 2018-2019 Calendar
- April Staff Council Meeting Minutes
• UMCES Staff Council By-Laws, Proposed Changes
• UMCES Staff Council Policy, Proposed Changes